

P97000014850

February 10, 1997

VIA AIR BORN

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002085787--9  
-02/12/97--01119--001  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

SUBJECT: BOSTON FINANCIAL INC.

Enclosed please find an original and (1) copy of articles of incorporation for the above corporation and check in the amount of \$80.00 which represents the following charges:

Registered Agent Fee	\$35.00
Filing Fee	\$35.00
Non-certified copy	\$10.00
Total	\$80.00

From:

Alfred Testa  
2553 Gulfstream Lane  
Fort Lauderdale, FL. 33312  
(954)5874200

Very truly yours

  
Alfred Testa

FEB 17

B3B

FILED  
97 FEB 12 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**BOSTON FINANCIAL, INC.**

97 FEB 12 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **BOSTON FINANCIAL INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Boston Financial, Inc.  
2553 Gulfstream Lane  
Fort Lauderdale, FL 33312

**ARTICLE III CAPITAL STOCK**

This corporation is authorized to issue \$500.00 shares of Common Stock at the par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of initial registered agent is:

Alfred Testa  
2553 Gulfstream Lane  
Fort Lauderdale, FL 33312

**ARTICLE V INCORPORATOR**

The name and address of the person signing these Articles is:

Alfred Testa  
2553 Gulfstream Lane  
Fort Lauderdale, FL 33312

The under signed has executed these Articles of Incorporation this 10 day of February, 1997.

  
Alfred Testa, Subscriber

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 FEB 12 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporations is: Boston Financial, Inc.
2. The name and address of the registered agent and office is:

Alfred Testa  
2553 Gulfstream Lane  
Fort Lauderdale, FL 33312

SIGNATURE

  
Corporate Officer

TITLE: President

DATE: February 10, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Alfred Testa

DATE:

2-10-97