

P97000054158

June 10, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: CENTRAL BOCA PROPERTIES, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
CENTRAL BOCA PROPERTIES, INC. and our check in the amount of \$122.50.

Respectfully submitted,

Fred Bluff Sec. Paul Sympson Pres
CENTRAL BOCA PROPERTIES, INC.

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****122.50 ****122.50

FILED
97 JUN 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 1997

CERTIFICATE OF INCORPORATION
OF
CENTRAL BOCA PROPERTIES, INC..

FILED
97 JUN 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CENTRAL BOCA PROPERTIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

7031 Park Lane Road
Lake Worth, FL 33467

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Israel Szmiga

7031 Park Lane Road
Lake Worth, FL 33467

Fred Bilowit

7031 Park Lane Road
Lake Worth, FL 33467

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Israel Szmiga

7031 Park Lane Road
Lake Worth, FL 33467

Fred Bilowit

7031 Park Lane Road
Lake Worth, FL 33467

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Israel Szmiga and Fred Bilowit being competent to contract, have hereunto set their hand and seal this 10 th day of June 1997.

Israel Szmiga
Israel Szmiga

Fred Bilowit
Fred Bilowit

STATE OF FLORIDA)

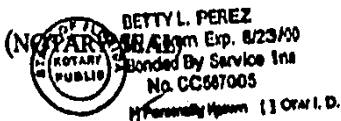
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COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Israel Szmiga and Fred Bilowit, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10 th day of June, 1997.

Betty L. Perez
Notary Public, State of Florida



My Commission Expires:

8/23/00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CENTRAL BOCA PROPERTIES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named Israel Szmiga as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Israel Szmiga
Israel Szmiga
Resident Agent