

P97000056196



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439342 6099A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

Patricia Pijet

ORDER TIME : 9:36 AM

ORDER NO. : 439342-005

300002221463--6

CUSTOMER NO: 6099A

CUSTOMER: Ms. Laraine C. Charbonneau
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
625 N. flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: BOCA INSTRUMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 24 AM 9:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

00524
Remme extra copy
W97-14678

6
JUN 24 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RESUBMIT

Please give original
submission date as file date

SUBJECT: BOCA INSTRUMENTS, INC., INC.
Ref. Number: W97000014678

We have received your document for BOCA INSTRUMENTS, INC., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

PLEASE REMOVE ANY EXTRA CORPORATE SUFFIX FROM THE CORPORATION NAME.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 597A00033428

RECEIVED
97 JUN 26 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BOCA INSTRUMENTS, INC.

FILED
97 JUN 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following 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 State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be BOCA INSTRUMENTS, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 10956 La Salinas Circle, Boca Raton, Florida 33428.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue one thousand(1000) shares of One Cent (\$.01) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of

this Corporation at that address is Paul A. Krasker.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Valey Fyanovich Kamalov	10956 La Salinas Circle
	Boca Raton, Florida 33428

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles are as follows: Valey Fyanovich Kamalov, 10956 La Salinas Circle, Boca Raton, Florida 33428.

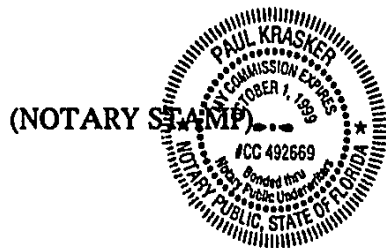
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 22 day of June 1997.

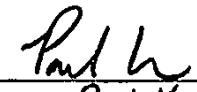


Valey Fyanovich Kamalov

STATE OF FLORIDA)
COUNTY OF PALM BEACH)


The foregoing instrument was acknowledged before me this 23 day of June 1997, by
Valey Fyanovich Kamalov, as Incorporator of Boca Instruments, Inc., on behalf of the
Corporation, and he is personally known to me, or has produced Fl license KS41-060-55-769-0
as identification and did take an oath.





Notary Name: PAUL KRASKER
Notary Public
Serial (Commission) Number
(if any) _____

I hereby accept appointment as Registered Agent of BOCA INSTRUMENTS, INC. as provided
in Article VII, hereof.



Paul A. Krasker
Registered Agent

FILED
97 JUN 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA