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Barbara J. Thorington
Attorney at Law

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Florida Secretary of State
Corporation Office
P.O. Box 6327
Tallahassee, FL 32314

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-08/20/97--01018--015
122.50 *122.50

August 18, 1997

Re: BOTA, Inc.

Ladies & Gentlemen:

Enclosed are two copies of Articles of Incorporation, Registered Agent's Acceptance, and Election of Director along with my check numbered 2816 in the amount of \$122.50 to cover the cost of incorporation and a certified copy. Although the address of the incorporator, registered agent, director and principal place of business is 3621 NW 71st St., Coconut Creek, FL 33073, please send the completed paperwork to me at the address on this letterhead. Thank you for your attention.

Sincerely,

Barbara J. Thorington
Barbara J. Thorington

(5)

DMC
8-21-97

FILED
97 AUG 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOTA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is BOTA, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Constitution.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of one thousand dollars (\$1000) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and the corporation's principal office is 3621 NW 71st St., Coconut Creek, Florida 33073 and the name of its initial registered agent at such address is John Sobota.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

John Sobota
3621 NW 71st St.
Coconut Creek, Florida 33073

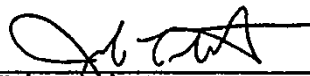
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE.

The name and address of the incorporator is:

John Sobota
3621 NW 71st St.
Coconut Creek, Florida 33073



John Sobota, Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

REGISTERED AGENT'S ACCEPTANCE

I am familiar with and hereby accept the duties of
registered agent for BOTA INC.

8/18/97
DATE

John Sobota
JOHN SOBOTA

FILED
97 AUG 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

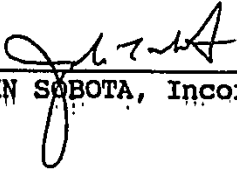
ACTION TAKEN BY
THE INCORPORATOR OF
BOTA, INC.
A Florida Corporation

The following action is hereby taken by the undersigned
Incorporator of BOTA, INC., incorporated in accordance with
Florida law:

ELECTION OF DIRECTOR

RESOLVED, that JOHN SOBOTA be and is hereby elected the
sole Director of this corporation, to serve until the first
annual meeting of the shareholders of the corporation and until
his successor is elected and qualified or until his earlier
resignation or removal or his office is declared vacant in the
manner provided in the Bylaws of the Corporation.

Dated: 8/18/97



JOHN SOBOTA, Incorporator