



THE UNITED STATES  
CORPORATION  
COMPANY

P97000078168

ACCOUNT NO. : 072100000032

REFERENCE : 518591 169397A

AUTHORIZATION :

*Patricia Pzynt*

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 518591-005

CUSTOMER NO: 169397A

CUSTOMER: Mr. Sean Mcenroe  
MR. SEAN MCENROE

19615 Star Island Drive

Boca Raton, FL 33498

000002288640--2.4p

DOMESTIC FILING

NAME: BOCATEL 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 SEP -9 AM 9:52  
TALLAHASSEE, FLORIDA

97 SEP -9 PM 1:56  
RECEIVED

SN SEP 10 1997

FILED

ARTICLES OF INCORPORATION  
OF  
BOCATEL INC.

97 SEP -9 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCATEL INC.

The address of the principal office of this corporation shall be 19615 Star Island Drive, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 19615 Star Island Drive, Boca Raton, Florida 33498, and the name of the initial registered agent of the corporation at that address is Victoria McEnroe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sean Mcenroe Dir.	19615 Star Island Drive Boca Raton, Florida 33498
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Max Garia Dir.	9300 North Chelsea Drive Plantation, Florida 33318
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Victoria Mcenroe Dir.	19615 Star Island Drive Boca Raton, Florida 33498
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on September 9, 1997.

  
Incorporator  
Its Agent, Karen B. Rozar

JCH/DEBORAH SCHRODER

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Victoria McEnroe, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BOCATEL INC.

Victoria Mcenroe is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Typed Name: Victoria Mcenroe

FILED  
97 SEP 19 AM 9:52  
TALLAHASSEE, FLORIDA  
STATE