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October 21, 1997

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

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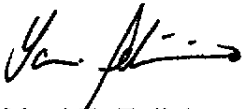
Re: Transmittal letter

Dear Sirs:

Enclosed please find the Articles of Incorporation and the fee of \$131.25 for the processing of the Certificate of Incorporation for Boekhoudt Enterprises, Inc.

Please be so kind as to process this as soon as possible.

Regards,



Yani E. Feliciano
Registered Agent and Incorporator
1767 Wakeena Drive
Miami, FL 33133

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 2:44

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ARTICLES OF INCORPORATION

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I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **Boekhoudt Enterprises, Inc.**

SECOND

The period of its duration is: one year from date of incorporation, with subsequent renewal based on the decision of the incorporating party.

THIRD

The purpose of the corporation is: to provide consultation services, and any other lawful acts or activities as provided for by the General Corporate Law of Florida.

FOURTH

The aggregate number of authorized shares is: 500 The corporation will not commence business until at least 500 dollars have been received by it as consideration for the issuance of shares.

FIFTH

Cumulative voting of shares of stock is one vote per share of Common Stock authorized.

SIXTH

The address of the initial registered office of the corporation is: **1767 Wakeena Drive, Coconut Grove, FL 33133** and the name of its initial registered agent at such address is: **Yani E. Feliciano**

SEVENTH

Address of the principal place of business is: **1767 Wakeena Drive, Coconut Grove, FL 33133**

EIGHTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Yani E. Feliciano</u>	<u>1767 Wakeena Drive, Coconut Grove, Fl 33133</u>

NINTH

The name and address of each incorporator is:

Name	Address
<u>Yani Elizabeth Feliciano</u>	<u>1767 Wakeena Drive, Coconut Grove, Fl 33133</u>

TENTH

This document is being executed on this 21st day of October of 1997 by the incorporator:



Yani E. Feliciano

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Yani E. Feliciano

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