

70000098463

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

November 15, 1997

RE: BOYNTON, INC.

700002349207--0  
-11/17/97--01123--013  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sirs:

Enclosed please find the original Articles of Incorporation  
for BOYNTON, INC.

Enclosed is the fee of \$35.00 for filing; as well as the  
\$35.00 fee for registered agent, and the \$8.50 fee for a  
Certificate of Status.

Please return the copy of the Articles to the undersigned  
agent (registered agent):

Pedro Arias, President  
Boynton Inc.  
900 SW 27th Avenue #314  
Miami, Florida 33135

Sincerely,

Pedro Arias

cc: file

FILED  
97 NOV 17 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 11/19/97

**ARTICLES OF INCORPORATION**  
**OF**  
**BOYNTON INC.**

THIS IS A SUB-CHAPTER S CORPORATION

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **Boynton Inc.**  
The Corporation elects the sub-chapter S designation status.  
SECOND

The period of its duration is: **Perpetual Existence.**

THIRD

The purpose of the corporation is: **Shall engage in any activity or business permitted under the Laws of the United States and the State of Florida.**

FOURTH

The aggregate number of authorized shares is:  
**One Thousand SHares (1,000)**

FIFTH

The corporation will not commence business until at least **One HUndred** dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock **is specifically** authorized.

SEVENTH

Provisions limiting or denying to shareholders the

preemptive right to acquire additional or treasury shares of the corporation are: **To be determined by the Board of Directors.**

EIGHTH

Provisions for regulating the internal affairs of the corporation are: **Determined by the Board of Directors. The Corporation reserves the right to amend, alter or change any provision in these Articles.**

NINTH

NINTH

The address of the initial registered office of the corporation is: **900 S.W. 27 Avenue, Unit 314, Miami, FL. 33135** and the name of its initial registered agent at such address is:

Pedro Arias-Registered Agent

TENTH

Address of the principal place of business is:

900 S.W. 27 Avenue, Unit 314, Miami, FL. 33135

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one (1), 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>Pedro Arias</u> <u>President</u>	<u>900 S.W. 27 Avenue #314</u> <u>Miami, FL. 33135</u>
<u>Pedro Arias</u> <u>Treasurer</u>	
<u>Pedro Arias</u> <u>Secretary</u>	

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SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

TWELFTH

The name and address of each **Corporate Officer is:**

Name	Address
<u>Pedro Arias      Treasurer</u>	<u>900 S.W. 27 Avenue #314</u>
<u>Pedro Arias      President</u>	<u>Miami, FL. 33135</u>
<u>Pedro Arias      Secretary</u>	<u></u>

Date:

November 13, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the Laws of the State of FLorida, this 14<sup>th</sup> day  
of November, 1997.



**Pedro Arias**  
**President & Incorporator**

Registered agent's signature acknowledges  
acceptance as agent for the above corporation.

FILED  
97 NOV 17 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA