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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOCA RATON SERVICES, INC.  
AUDIT NUMBER.....H98000020889  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOCA RATON SERVICES, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BOCA RATON SERVICES, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1901 Northwest 32nd Street, Suite 11, Pompano Beach, Florida 33064.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

PREPARED BY:  
Randall L. Leshin, Esquire  
Florida Bar No. 380253  
1921 E. Atlantic Boulevard  
Pompano Beach, FL 33060  
Telephone: 954-941-9711

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ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The name and address of whom is: Ronald Zerra, 1901 Northwest 32nd Street, Suite 11, Pompano Beach, Florida 33064.

ARTICLE VIII


The street address of the initial registered office of this corporation is: 1921 E. Atlantic Boulevard, Pompano Beach, Florida 33060. The initial registered agent of this corporation is Randall L. Leshin, whose address is: 1921 E. Atlantic Boulevard, Pompano Beach, Florida 33060.

ARTICLE IX

The corporation, BOCA RATON SERVICES, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, 1921 E. Atlantic Boulevard, Pompano Beach, Florida 33060.

  
\_\_\_\_\_  
Randall L. Leshin, as Initial  
Incorporator

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STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath, ☒ who is personally known to me, or ☐ produced I.D. \_\_\_\_\_ and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

9th IN WITNESS WHEREOF, I have set my hand and official seal this day of November, 1998.

My Commission Expires:



Charles R. Fardon Jr.  
NOTARY PUBLIC  
Charles R. Fardon Jr.  
Printed Name of Notary

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,  
Randall L. Leshin, do hereby authorize for the corporation and  
accept appointment for BOCA RATON SERVICES, INC., as registered  
agent, and by execution hereof certify that said appointment is  
freely accepted by me.

  
\_\_\_\_\_  
NAME

\_\_\_\_\_  
TITLE

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