P48000098165

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

SUBJECT: BOMAT INSURANCE, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00 Filing Fee () \$78.75 Filing Fee

& Certificate

() \$122.50 Filing Fee

& Certified Copy

() \$131.25

Filing Fee, Certified Copy,

& Certificate

FROM:

2731 NE 14th Street

Pompano Beadch, Fl 33062

954-941-6890

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SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF BOMAT INSURANCE, INC.

ARTICLE I. CORPORATE NAME

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The name of this corporation is BOMAT INSURANCE, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2731 NE 14 Street, Pompano Beach, Fl 33062.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Len Landsman, 2731 NE 14th Street, Pompano Beach, Florida 33062.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Len Landsman

2731 NE 14th Street

Pompano Beach, Fl 33062

The undersigned has executed these articles of incorporation on November 13, 1998.

andsmow

Len Landsman

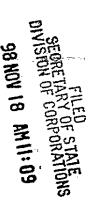
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BOMAT INSURANCE, INC.
- 2. The name and address of the registered agent and office is:

Len Landsman 2731 NE 14th Street Pompano Beach, Florida 33062



Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Len Landsman

November 13, 1998