

Charter Number Only

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99 FEB -2 PM 12:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTATION ONLY

Gloria Pross Bodin

Requestor's Name

2100 Ponce de Leon Blvd. #920

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 442-1322B

CORPORATION(S) NAME

Boca Imports & Marketing, INC.

500002761455

-02/02/99--01028--002

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

~~Certified Copy~~

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

NO Cert Copy

RECEIVED
99 FEB -2 AM 9:39
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BOCA IMPORTS & MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be BOCA IMPORTS & MARKETING, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at Royal Palm Towers, 1600 South Dixie Highway, Suite 1B, Boca Raton, FL. 33432

GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Tadeusz Torkowski, 365 S.W. 16th Street, Boca Raton, FL. 33432.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President: Tadeusz Torkowski

Vice-President: Tadeusz Torkowski

Secretary: Tadeusz Torkowski

Treasurer: Tadeusz Torkowski

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

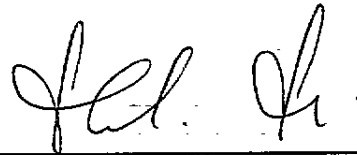
ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Tadeusz Torkowski, 365 S.W. 16th Street, Boca Raton, FL. 33432.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

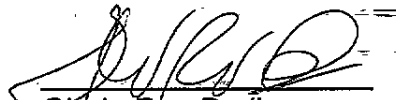
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 29th day of January, 1999.

A handwritten signature in black ink, appearing to read 'T. Torkowski', is written over a horizontal line.

Tadeusz Torkowski

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT


Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

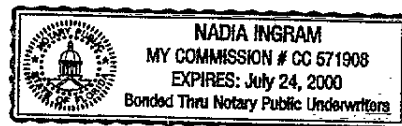

Gloria Roa Bodin

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Tadeusz Torkowski known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 28th day of January, 1999.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE



My commission expires:

ni514