

P99000021764
TRANSMITTAL LETTER

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

800002795648--3
-03/05/99--01008--021
*****70.00 *****70.00

SUBJECT: Boca Internet Technologies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JoAnn Gross
Name (Printed or typed)

21218 St. Andrews Blvd. , #611
Address

Boca Raton, FL 33433
City, State & Zip

(561) 347-6421
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 PM 1:49

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Boca Internet Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21218 St. Andrews Blvd., #611
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JO ANN GROSS
21218 St. Andrews Blvd., #611
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JO ANN GROSS
21218 St. Andrews Blvd., #611
Boca Raton, FL 33433

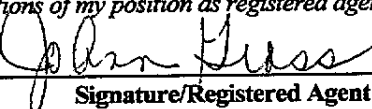

Signature/Incorporator

3/1/99

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

3/1/99

Date

LIST OF OFFICERS

Ken Gross- Vice President

Michael Lucente- President