

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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FLORIDA PROFIT CORPORATION OR P.A.

BOE, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
BOE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is BOE, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401 and the initial registered agent of the Corporation at such address is Marvin S. Rosen.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

Name	Address
Marvin S. Rosen	222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401

Prepared by: Marvin S. Rosen, Esq.
FL Bar #394660
Ruden McClosky, Et al.
222 Lakeview Avenue
W. Palm Beach, FL 33401
(561) 838-4500

FTL:415288:1

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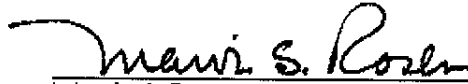
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**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

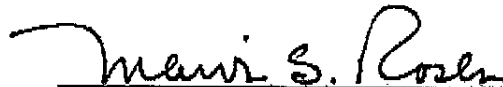
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 1999.



Marvin S. Rosen
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Marvin S. Rosen
Registered Agent

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