POPOMOS SED AMILITY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

800003055698-11/29/98-01132-022 ****122.50 *****78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation

of Bostonians Enterprises, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$\frac{122.50}{} = to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S Please send all the document to:

SANG N. HARRIS 800 N. FERNCREEK AVE. #16 ORLANDO, FL 32803

PH 12/1/55

FILED 99 NOV 29 AM II: 19

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BOSTONIANS ENTERPRISES, INC.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is Bostonians Enterprises, Inc.

ARTICLE II

The principal office of the Corporation is located at 2405 W. Oakridge Road, Orlando, FL 32809.

ARTICLE III

The street address of the initial registered agent of the Corporation is 2302 Midtown Terrace, #1226, Orlando, FL 32839, and the name of the initial agent at that address is Domingo Casiano..

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME

ADDRESS

Cesar R. DaCosta

2302 Midtown Terr. #1226

Orlando, FL 32839

Domingo Casiano

2302 Midtown Terr. #1226

Orlando, FL 32839

ARTICLE VI

The affairs of the Corporation shall be managed by a President, and a Vice-President/Secretary, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President :

Cesar R. DaCosta

Vice-President/Secretary

Domingo Casiano

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Cesar R. DaCosta

ADDRESS 2302 Midtown Terr. #1226 Orlando, FL 32839

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator: LRDallti, Date: 11-23-99

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 23 rd day of November, 1999, by Cesar R. DaCosta, who is personally known to me or who produced the following form of identification: Mass. Driver's Lie S12151024 Given by my hand and official seal the 23 rd day of November, 1999.

signed

Notary Public, State and County aforesaid.

SEAL:

OFFICIAL NOTARY SEAL
SANG N HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC525454
MY COMMISSION FUR LAN. 18 2001

My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Bostonians Enterprises, Inc.

Domingo Casiano

99 NOV 29 AM II: 19
SEURETARY OF STATE
TALLAHASSEE, FLORIDA