TRANSMITTAL LETTER

OUTHAY-5 HITTUIS SZ 145 974

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**500003241006--4**-05/05/00--01066--009
\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

| SUBJECT:                | Bosfa Corp.                                |                                     |  |       |
|-------------------------|--|-------------------------------------|--|-------|
|                         | (Proposed corpora                          | ate name - must include suf         | tix)   |       |
|                         |  |                                     |  |       |
| Enclosed is an origina  | al and one(1) copy of the articles         | of incorporation and a              | check for:   |       |
| ■ \$70.00<br>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 CO                       | PY REQUIRED  |       |
| FROM:                   | Juan Jose Bosque Name (Printed or typed)   |                                     |  |       |
|                         | 2741 Taft St. ( Apt. 205 )                 |                                     |  |       |
|                         | Address                                    |                                     |  |       |
|                         | Hollywood, FL 33020                        |                                     |  |       |
|                         | City,                                      | State & Zip                         |  | • · · |
|                         | ( 954 ) 927 - 9864                         |                                     |  |       |
| v                       | Daytime T                                  | elephone number                     |  |       |

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

Out 5/8/00/

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida FILED Business Corporation Act, hereby adopts the following Articles of Incorporation. 00 MAY -5 AM 10: 32

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Bosfa Corp.

ARTICLE II PRINCIPAL OFFICE

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

2741 Taft St. ( Apt. 205 ) Hollywood, FL 33020

ARTICLE III SHARES

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

Ten (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan Jose Bosque 2741 Taft St. (Apt. 205) Hollywood, FL 33020

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Juan Jose Bosque 274l Taft St. ( Apt. 205 ) Hollywood, FL 33020

Signature/Incorporator

5/2/2000 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

12/2000

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