

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000038476

Bojorge Group, Inc

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

Quie Standish GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Address
DATE 4/9/02
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2555
W02-9548
167-2555

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

2002 APR -8 PM 2:13
FILED
RECEIVED
02 APR -4 AM 11:11
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
SECRETARY OF STATE

g 4/9/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR -8 PM 2:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BOJORGE GROUP, INC.
Ref. Number: W02000009548

RECEIVED
02 APR -8 PM 11:21
TALLAHASSEE FLORIDA

We have received your document for BOJORGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00020196

corrected



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR -8 PM 2:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 4, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BOJORGE GROUP, INC.
Ref. Number: W02000009548

We have received your document for BOJORGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00019944

corrected

ARTICLES OF INCORPORATION

OF

BOJORGE GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: BOJORGE GROUP, INC.

FILED
2002 APR - 8 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5600 Collins Ave.
Suite #8-V
Miami Beach, Florida 33140

ARTICLE III CAPITAL STOCK

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

Five (=500=) hundred shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez, Esq.
2222 Ponce de Leon Blyd.
Penthouse Suite
Coral Gables, Florida 33134

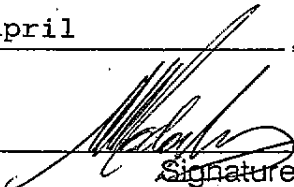
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary Lou Rodon Alvarez, Esq.
2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this

4th day of April, 2002.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOJORGE GROUP, INC.

2. The name and address of the registered agent and office is:

Mary Lou Rodon Alvarez, Esq.
(NAME)

2222 Ponce de Leon Blvd. Penthouse Suite
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33134
(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE _____

DATE April 3, 2002

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 

DATE April 3, 2002

REGISTERED AGENT FILING FEE: \$35.00

FILED
2002 APR -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA