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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 PM 12:42

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE BOSTON INVESTMENT GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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02 JUN 13 PM 12:03

DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FL 32304

6-13
FAC(3)

ARTICLES OF INCORPORATION
FOR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BOSTON INVESTMENT GROUP INC. 02 JUN 13 PM 12:43

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:

THE BOSTON INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

10240 SW 5 ST.
MIAMI, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

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

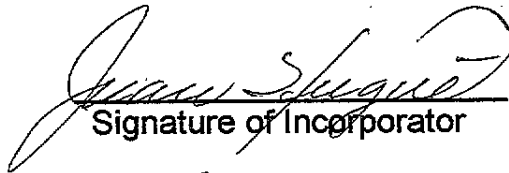
ELSA HUGET
10240 SW 5 ST.
MIAMI, FL 33174

ARTICLE V INCORPORATOR

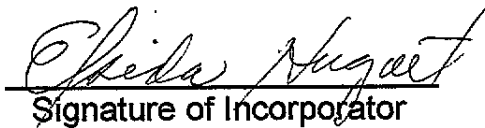
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JUAN HUGET
ELSA HUGET
10240 SW 5 ST.
MIAMI, FL 33174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 13 PM 12:43


Signature of Incorporator

6-12-02
Date


Signature of Incorporator

6/12/02.
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JUAN HUGET (P) 50%
ELSA HUGET (S/T) 50%
JORGE L. HUGET (VP)
10240 SW 5 ST.
MIAMI, FL 33174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

6/12/002.
Date