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02 JUL -8 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requester's Name

Address

BOV Investment Corp
15315 NW 60 AVE
SUITE #6

Miami Lakes, FL 33014

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Incorporation
of
BUV Investment, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the laws of Florida, hereby adopt the following articles of incorporation.

Article I. Corporate Name

The name of the corporation is: BUV Investment Corporation.

Article II. Nature of Business and Powers

The general nature of this business to be transacted by this corporation is to engage in any and all business permitted under law of the State of Florida in buying, selling, repairing, and renting real estate properties.

Article III. 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 Five Hundred (1,500) shares of common stock having a par value of One dollar (\$1.00) per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these articles.

Article V. Principal Address

The principal address of the corporation shall be:

15315 NW 60 Ave
Suite G

Article VI. Registered Agent

MIAMI LAKES, FL 33014

Name: Rozana Poor
Address: 20350 W Country Club Dr #8
Aventura, FL

33180

Article VII. Initial Board of Directors

This corporation shall have Three (3) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

Rozana Poor
20350 W Country Club Dr #8
Aventura, FL 33180

Roberto E. Leon
450 NW 135 Terrace #201
Pembroke Pines, FL 33028

Maria E. Nio
6801 Harding Ave # 412
Miami Beach, Florida 33141

Article VIII. Indemnification

This corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

Article IX. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Article X. Transfer of Stock

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares of the corporation at the net asset value thereof. Such offer shall be in writing signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make a satisfactory arrangement for the purchase of such shares, the stockholder shall have the right to dispose of his/her shares as he/she may see fit.

Certificate and Acknowledgement of Registered Agent

FILED

BUV Investment Corp, Inc.,

(name of corporation)

02 JUL -8 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

The above corporation, desiring to organize or qualify under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at

20350 W Country Club Drive #8
Aventura, Florida 33180

Has named Rozana Poor, as its registered agent to accept service of process within Florida

Acknowledgment

Having been named registered agent to accept service in process for the above-stated corporation at the place designated in this certificate, ROZANA POOR hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Rozana Poor
Rozana Poor

Date:

7/1/02

Article XI. Incorporators

The name and address of the persons signing these articles of incorporation as incorporators are as follows:

Rozana Poor
20350 W Country Club Dr #8
Aventura, FL 33180

Roberto E. Leon
450 NW 135 Terrace #201
Pembroke Pines, FL 33028

Maria E. Nio
6801 Harding Ave #412
Miami Beach, Florida 33141

Executed by the undersigned at Miami, Florida on July 1, 2002.

Rozana Poor 7/1/02
Rozana Poor

Roberto E. Leon 7/1/02
Roberto E. Leon

Maria E. Nio 7/1/02
Maria E. Nio

State of Florida
County of Dade