# **Electronic Articles of Incorporation For**

P03000086315 FILED August 06, 2003 Sec. Of State

BOSTON GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: BOSTON GROUP, INC.

## **Article II**

The principal place of business address:

7175C NW 27TH AVENUE MIAMI, FL. US 33147

The mailing address of the corporation is:

7175C NW 27TH AVENUE MIAMI, FL. US 33147

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

DORIS NOWODWORSKY 7175C NW 27TH AVENUE MIAMI, FL. 33147 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DORIS NOWODWORSKY

#### Article VI

The name and address of the incorporator is:

DORIS NOWODWORSKY 7175C NW 27TH AVENUE

MIAMI, FL 33147

Incorporator Signature: DORIS NOWODWORSKY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DORIS NOWODWORSKY 7175C NW 27TH AVENUE MIAMI, FL. 33147 US

Title: D ANDRES MARTINEZ 7175C NW 27TH AVENUE MIAMI, FL. 33147 US

Title: D DANIEL MARTINEZ 7175C NW 27TH AVENUE MIAMI, FL. 33147 US

Title: D RODRIGO ANGULO 7175C NW 27TH AVENUE MIAMI, FL. 33147 US

#### **Article VIII**

The effective date for this corporation shall be:

07/31/2003