

705000063884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

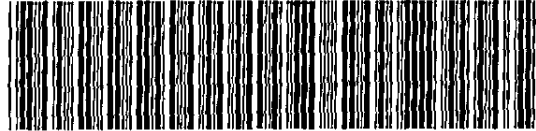
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900052261309

(01/19/05--01/02)--019 **122.50

RECEIVED
05 APR 29 AM 9:45
JULIA

J. Shivers MAY 03 2005

**Burgos, inc..
18242 102 WAY SOUTH
BOCA RATON, FL 33498**

April 25, 2005

Secretary of State
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32301

RE: Burgos, Inc.

Dear Sir,

Enclosed are two copies of Articles of Incorporation for Burgos, Inc. and our check for \$122.50 for the aforementioned Corporation.

Please Certify 1 copy and return for our records.

If there are any questions you may call Nelson Burgos at 561-487-1860.

Please mail all correspondence to:

Nelson Burgos
18242 102 Way South
Boca Raton, FL 33498

Very truly yours,

N Burgos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 29 AM 9:45

ARTICLES OF INCORPORATION
OF
BURGOS INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be BURGOS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Nelson Burgos
18242 102 Way South
Boca Raton, FL 33498

ARTICLE V
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 APR 29 AM 9:15

ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be Nelson Burgos and the address of the agent is 18242 102 Way South, Boca Raton, FL. 33498.

ARTICLE VII
PLACE OF BUSINESS

The initial place of business for the corporation is 18242 102 Way South, Boca Raton, FL. 33498.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

Nelson Burgos
18242 102 Way South,
Boca Raton, FL. 33498.

ARTICLE IX
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 25th day of April 2005.

A handwritten signature in cursive script, appearing to read 'N Burgos', is written over a horizontal line.

Nelson Burgos

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—BURGOS, INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 18242 102 WAY SOUTH, BOCA RATON, FL 33498 HAS APPOINTED NELSON BURGOS LOCATED AT 18242 102 WAY SOUTH, BOCA RATON, FL 33498 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

NELSON BURGOS

N/Burgos
4/23/05
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 APR 29 AM 9:45

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

NELSON BURGOS, RESIDENT AGENT

N/Burgos
4/23/05
DATE