# **Electronic Articles of Incorporation For**

P06000136162 FILED October 26, 2006 Sec. Of State vingram

BORICUA NORTH CORP.

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: BORICUA NORTH CORP.

### **Article II**

The principal place of business address: 9875 MONTEGO BAY DR. MIAMI, FL. US 33189

The mailing address of the corporation is:

9875 MONTEGO BAY DR. MIAMI, FL. US 33189

#### **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: 2000 SHARES AT .01 PAR VALUE

#### Article V

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

LUIS M SANTIAGO 9875 MONTEGO BAY DR. MIAMI, FL. 33189 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS M. SANTIAGO

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/T LUIS M SANTIAGO SR. 9875 MONTEGO BAY DR. MIAMI, FL. 33189 US

Title: VP/S EDNA E SANTIAGO 9875 MONTEGO BAY DR. MIAMI, FL. 33189 US

Title: D LUIS M SANTIAGO 9875 MONTEGO BAY DR. MIAMI, FL. 33189 US