

P08000001293

Division of Corporations

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Division of Corporations
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BOAZ, CORP.

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January 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (profit)

ARTICLE I

NAME

The name of the corporation shall be :

BOAZ B & C CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address of this corporations shall be :

7200 NW 179 STREET
APT 303
MIAMI, FL 33015

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of One Dollar (\$1.00) per value common stock, which shall be designated COMMON SHARES.

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ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

NAME

OFFICE

CARLOS CUBILLOS
7200 NW 179TH STREET APT 303
MIAMI, FL 33015

**PRESIDENT, VICE-PRESIDENT,
TREASURY AND SECRETARY**

ARTICLE VI

REGISTERED AGENT

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

GIL & CACERES & ASSOCIATES, INC

**601 SW 57TH AVENUE SUITE H
MIAMI, FL 33144**

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ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is :

GIL & CACERES & ASSOCIATES, INC

**601 SW 57TH AVENUE SUITE H
MIAMI, FL 33144**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



Signature/Registered Agent

01/02/08

Date



Signature/Incorporator

01/02/08

Date