

PO 8000007185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

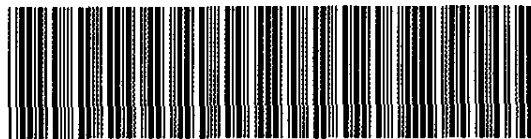
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500115478045

01/18/08--01006--021 **78.75

RECEIVED
08 JAN 18 AM 11:00
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 12:43

1/22/08

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 18 PM 12:43

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE BOOST WAREHOUSE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLE OF INCORPORATION
THE BOOST WAREHOUSE, CORP.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 12:43

The undersigned Incorporator (s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

**The name of the corporation shall be:
THE BOOST WAREHOUSE, CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**6061 SW 19TH St. Ste. A
North Lauderdale, FL 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to Have outstanding at any one time is:

100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jose F. Leon 2245 BISCAYNE BAY DR. NORTH MIAMI, FL
33181**

ARTICLE V- INCORPORATION

The name and street address of the Incorporation to these Article of Incorporation is:

Jose F. Leon 2245 BISCAYNE BAY DR. NORTH MIAMI, FL
33181
Luis J. Nazario 6061 SW 19th St. North Lauderdale , FL 33068

The undersigned incorporator has executed these Articles of Incorporation this 15 day of December 2007.



Signature


Signature

08 JAN 18 PM 12:43

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

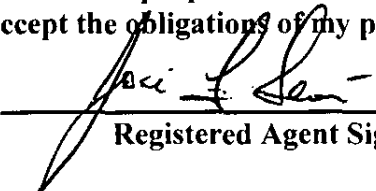
ARTICLE VI-DIRECTOR(S)

the name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Jose F. Leon 2245 BISCAYNE BAY DR. NORTH MIAMI, FL
33181

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accepts the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes Related to the proper and comple performance of my duties, and I am Familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature