

P08000002/264

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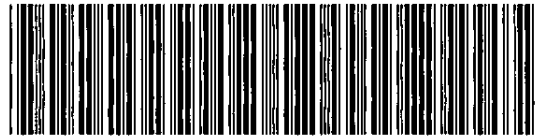
(Business Entity Name)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 27 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ECTS

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OFFICE USE ONLY

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

1. BOATENG MANAGEMENT GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick-up time ☒ Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BOATENG MANAGEMENT GROUP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BOATENG MANAGEMENT GROUP INC.

Article II - Principal Office

The principal place of business shall be:

2231 NW 160th Terrace
Pembroke Pines, FL 33028

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Nana K. Boateng
2231 NW 160th Terrace
Pembroke Pines, FL 33028

Article V – Incorporator(s)

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

NAME	Office	ADDRESS	Shares
Nan K. Boateng	President/Secretary	2231 NW 160 th Terr Pembroke Pines, FL 33028	50
Christine E. Coleman	Vice-President	2231 NW 160 th Terr Pembroke Pines, FL 33028	50

Article VI Directors

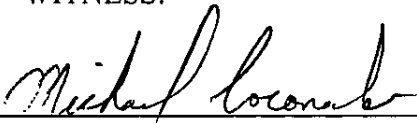
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

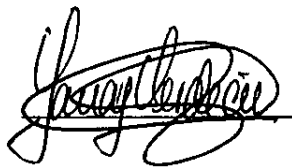
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25TH Day of February, 2008

WITNESS:




Nana K. Boateng



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Boateng Management Group Inc.
2. The name and address of the registered agent and office is:

Nana K. Boateng
2231 NW 160th Terrace
Pembroke Pines, FL 33028

Having been named to accept service of process for the above stated corporation, at the 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.



Nana K. Boateng (Seal)

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TALLAHASSEE, FLORIDA