

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## BOGGIE CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
BOGGIE CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **BOGGIE CORPORATION**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein in any part of the world, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is **16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160** and the name of the Registered Agent at such address is **JORGE DE LUCA**.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is:

**JORGE DE LUCA**  
**16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160**

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at **16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160**, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

# ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified is until their earlier resignation, removal from office or death, are:

## PRESIDENT/SECRETARY/TREASURER

**JORGE DE LUCA**

16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160

IN WITNESS WHEREOF, I have subscribed by name this 30 day of April, 2009.

  
**JORGE DE LUCA**

Incorporator

STATE OF FLORIDA

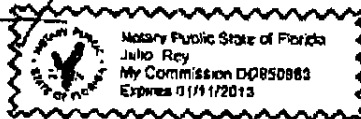
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of April, 2009, by **JORGE DE LUCA**, who is personally known to me or who provided

Personally Known as identification.

  
NOTARY PUBLIC

My Commission expires:



Prepared by: **George M. Santamarina, P.A.**  
13831 SW 59<sup>th</sup> Street, Suite 203  
Miami, FL 33183  
305-408-6250  
Florida Bar No. 267961

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**BOGGIE CORPORATION**

16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **JORGE DE LUCA**, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT/SECRETARY/TREASURER:**

**JORGE DE LUCA**

16275 Collins Avenue, Unit 702, Sunny Isles Beach, FL 33160

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 04-28, 2009.

  
JORGE DE LUCA

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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