# **Electronic Articles of Incorporation For**

P09000043766 FILED May 18, 2009 Sec. Of State wcunningham

BOA EXCHANGE INCORPORATED

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:

BOA EXCHANGE INCORPORATED

### **Article II**

The principal place of business address:

579 NW 95 TERRACE MIAMI, FL. 33150

The mailing address of the corporation is:

579 NW 95 TERRACE MIAMI, FL. 33150

## **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: 1000

## Article V

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

RODOLFO A GUZMAN 579 NW 95 TERRACE MIAMI, FL. 33150 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODOLFO A. GUZMAN

### **Article VI**

The name and address of the incorporator is:

RODOLFO A. GUZMAN 579 NW 95 TERRACE

MIAMI, FL 33150

Incorporator Signature: RODOLFO A. GUZMAN

#### **Article VII**

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

Title: P RODOLFO A GUZMAN 579 NW 95 TERRACE MIAMI, FL. 33150

Title: VP OSMAR CARMONA SR. 579 NW 95 TERRACE MIAMI, FL. 33150

Title: T OSMAR S CARMONA JR 579 NW 95 TERRACE MIAMI, FL. 33150

#### **Article VIII**

The effective date for this corporation shall be:

05/11/2009