

**Electronic Articles of Incorporation
For**

P09000058762
FILED
July 09, 2009
Sec. Of State
wcunningham

BOEZIO ENTERPRISES, INC.

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:

BOEZIO ENTERPRISES, INC.

Article II

The principal place of business address:

10768 NW 81 LANE
DORAL, FL. US 33178

The mailing address of the corporation is:

10768 NW 81 LANE
DORAL, FL. US 33178

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:

500

Article V

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

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MELENDEZ

Article VI

The name and address of the incorporator is:

MONICA BOEZIO
10768 NW 81 LANE

DORAL, FL 33178

Incorporator Signature: MONICA BOEZIO

Article VII

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

Title: P
MONICA BOEZIO
10768 NW 81 LANE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/09/2009