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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BOSTON 2005 GROUP CORP.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Florida Department of State  
Division of Corporations  
**CERTIFICATE OF INCORPORATION**

**OF**

**BOSTON 2005 GROUP CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**BOSTON 2005 GROUP CORP.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

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STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CERTIFICATE OF INCORPORATION  
ARTICLE IV

**TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 2111 SW 14<sup>TH</sup> TERRACE, FORT LAUDERDALE, FL 33315. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director(s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

**President**  
**Secretary, Treasurer**

**CLAUDIA MALCHIODI-ALBEDI**  
**2111 SW 14<sup>TH</sup> TER**  
**FORT LAUDERDALE, FL 33315**

**Vice-President**

**ROSARIO C. SANTANA**  
**2111 SW 14<sup>TH</sup> TER**  
**FORT LAUDERDALE, FL 33315**

STATE OF FLORIDA  
CERTIFICATE OF INCORPORATION  
ARTICLE VIII

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is CLAUDIA MALCHIODI-ALBEDI, 2111 SW 14<sup>TH</sup> TER, FORT LAUDERDALE, FL 33315.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 2111 SW 14<sup>TH</sup> TER, FORT LAUDERDALE FL 33315. And the registered agent shall be:

Claudia Malchiodi-Albedi, 2111 SW 14<sup>TH</sup> TER, FORT LAUDERDALE FL 33315.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

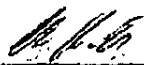
ARTICLE X  
ARTICLE OF INCORPORATION

ARTICLE X  
AMENDMENT

CERTIFICATE OF INCORPORATION

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this October 26, 2009.



Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is BOSTON 2005 GROUP CORP.
2. The name and address of the registered agent and office is:

CLAUDIA MALCHIODI-ALBEDI, 2111 SW 14<sup>TH</sup> TER, FORT  
LAUDERDALE FL 33315.

SIGNATURE 

TITLE

Incorporator

DATE: October 26, 2009

CERTIFICATE OF INCORPORATION

ARTICLE X  
AMENDMENTS

FORM NO. 100-100

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
DATE OCTOBER 26, 2009

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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