

**Electronic Articles of Incorporation
For**

P09000098302
FILED
December 07, 2009
Sec. Of State
nhaney

BOGA OCEAN DRIVE CORP.

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:

BOGA OCEAN DRIVE CORP.

Article II

The principal place of business address:

7818 HARBOR ISLAND DR.
UNIT C 108
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7818 HARBOR ISLAND DR.
UNIT C 108
NORTH BAY VILLAGE, FL. US 33141

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:

100 SHARES \$1.00 PAR VALUE

Article V

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

AURORA PENALVER ESQ.
2655 LEJEUNE ROAD
STE 508
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: AURORA PENALVER, ESQ.

Article VI

The name and address of the incorporator is:

AURORA PENALVER, ESQ.
2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

Incorporator Signature: RAFAEL A. PENALVER, ESQ.

Article VII

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

Title: P
CARMEN BOGA ANTELO
7818 HARBOR ISLAND DR., UNIT C 108
NORTH BAY VILLAGE, FL. 33141 US

Title: VP
JUAN ANTONIO AGUERA BOGA
7818 HARBOR ISLAND DR., UNIT C 108
NORTH BAY VILLAGE, FL. 33141

Title: S
AGUSTIN AGUERA BOGA
7818 HARBOR ISLAND DR., UNIT C 108
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

12/01/2009