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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

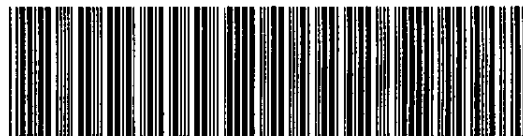
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W11000002753



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01/12/11--01006--026 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 2/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOOST INTERNATIONAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JUAN RUIZ

Name (Printed or typed)

4313 SW 10 AVE

Address

CAPE CORAL, FL 33914

City, State & Zip

239-628-2453

Daytime Telephone number

KAMUT1964@GMAIL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2011

JUAN RUIZ
4313 SW 10 AVENUE
CAPE CORAL, FL 33914

SUBJECT: BOOST INTERNATIONAL CORP.
Ref. Number: W11000002753

We have received your document for BOOST INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00001359



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2011

JUAN RUIZ 2ND MAILING
4313 SW 10 AVENUE
CAPE CORAL, FL 33914

SUBJECT: BOOST INTERNATIONAL CORP.
Ref. Number: W11000002753

We have received your document for BOOST INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00001359

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME BOOST INTERNATIONAL CORP.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
4313 SW 10 AVE.
CAPE CORAL, FL 33914

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS. SELLING PURSES, CELL PHONES, CLOTHES, AND OTHER ITEMS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN A. RUIZ, PRESIDENT
Address: 4313 SW 10 AVE
CAPE CORAL, FL 33914

Name and Title: RICARDO E. AGUIAR, VP
Address: 4317 SW 10 AVE
CAPE CORAL, FL 33914

Name and Title: INGRIT B. RUIZ, CEO
Address: 4313 SW 10 AVE
CAPE CORAL, FL 33914

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JUAN RUIZ
Address: 4313 SW 10 AVE
CAPE CORAL, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUAN RUIZ
Address: 4313 SW 10 AVE
CAPE CORAL, FL 33914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date: 2-4-11

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date: 1-8-11