

Electronic Articles of Incorporation For

P12000077177
FILED
September 11, 2012
Sec. Of State
jshivers

BOCA PROPERTIES INVESTMENT GROUP, 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:

BOCA PROPERTIES INVESTMENT GROUP, INC.

Article II

The principal place of business address:

20283 STATE ROAD 7
300
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20283 STATE ROAD 7
300
BOCA RATON, FL. 33498

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 SHARES AT \$.001 PER SHARE

Article V

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

FRANCIS R GIL ESQ.
1041 IVES DAIRY ROAD
238
MIAMI, FL. 33179

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

Registered Agent Signature: FRANCIS R. GIL

P12000077177
FILED
September 11, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FRANCIS R. GIL, ESQ.
1041 IVES DAIRY ROAD
238
MIAMI, FL 33179

Electronic Signature of Incorporator: FRANCIS R. GIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
CHARLES G TESSLER
20283 STATE ROAD 7, #300
BOCA RATON, FL. 33498