

Electronic Articles of Incorporation For

P13000024672
FILED
March 15, 2013
Sec. Of State
vherring

BORACAY BEACH ENTERPRISE, 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:

BORACAY BEACH ENTERPRISE, INC.

Article II

The principal place of business address:

311 GULF BLVD.
SUITE 4
INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

311 GULF BLVD.
SUITE 4
INDIAN ROCKS BEACH, FL. US 33785

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:

1,000

Article V

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

LYNN E HANSHAW
1715 WEST CLEVELAND STREET
TAMPA, FL. 33606

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

Registered Agent Signature: LYNN E. HANSHAW

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Article VI

The name and address of the incorporator is:

LYNN E. HANSHAW, ESQ.
1715 WEST CLEVELAND STREET

TAMPA, FL 33606

Electronic Signature of Incorporator: LYNN E. HANSHAW

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
RALPH WAGNER
311 GULF BLVD., SUITE 4
INDIAN ROCKS BEACH, FL. 33785 US

Title: S
REMEDIOS WAGNER
311 GULF BLVD., SUITE 4
INDIAN ROCKS BEACH, FL. 33785