

**Electronic Articles of Incorporation
For**

P13000027824
FILED
March 26, 2013
Sec. Of State
jshivers

BOSHIER GROUP 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:

BOSHIER GROUP CORP

Article II

The principal place of business address:

8288 NW 56 STREET
DORAL, FL. US 33166

The mailing address of the corporation is:

P.O BOX 667684
MIAMI, FL. US 33166

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

Article V

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

CIJI INVESTMENT CORP
8288 NW 56 STREET
DORAL, FL. 33166

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

Registered Agent Signature: RICARDO BOFFI

Article VI

The name and address of the incorporator is:

RICARDO BOFFI
8288 NW 56 STREET

DORAL, FL 33166

Electronic Signature of Incorporator: RICARDO BOFFI

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
RICARDO BOFFI
1032 NW 139 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: D
NICOLAS BOFFI
55 SE 6 STREET #1501
MIAMI, FL. 33131 US

Title: D
TULIO J RICCIARDI
8288 NW 56 STREET
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

03/21/2013