

**Electronic Articles of Incorporation
For**

P13000046346
FILED
May 24, 2013
Sec. Of State
rdunlap

BOETHIUS, 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:

BOETHIUS, INC.

Article II

The principal place of business address:

201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL. US 33135

The mailing address of the corporation is:

201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL. US 33135

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

Article V

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

INTERSTATE AGENT SERVICES, LLC
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MIKE JAGODA

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Article VI

The name and address of the incorporator is:

START BIZ HERE INC
2758 B ROUTE 34
STE 360
OSWEGO, IL 60543

Electronic Signature of Incorporator: MIKE JAGODA

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
CHRISTINE V RENNO
201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL. 33135 US

Title: VP
MARCOS GUNTIN
201 ALHAMBRA CIRCLE, STE. 501
CORAL GABLES, FL. 33135 US