

6/27/2014

P14000055975

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED

14 JUN 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000155103 3))



H140001551033ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Boca Advisory Services Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

JUN 30 2014

A. DUNLAP

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

14 JUN 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BOCA ADVISORY SERVICES GROUP, INC.**

The undersigned, acting as Incorporator of Boca Advisory Services Group, Inc., a Florida corporation (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is: BOCA ADVISORY SERVICES GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation are: 5441 Steeplechase, Boca Raton, Florida 33496.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITALIZATION**

The Corporation is authorized to issue one million (1,000,000) shares of common stock, with \$.01 par value per share. Each issued and outstanding share of common stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of the Corporation are: Corporate Creations Network Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410.

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Corporation are: Ronald Katz, 5441 Steeplechase, Boca Raton, Florida 33496.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day June, 2014.



Ronald Katz,
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **BOCA ADVISORY SERVICES GROUP, INC.** (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 27th day of June, 2014.

By: Jessica Morales
Name: Jessica Morales
Title: Special Secretary