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.

(((H15000067757 3)))



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:

Email Address:_

Account Name : CORP USA Account Number: 072450003255

Fax Number

Phone : (305) 634-3694 : (305)633-9696

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

FLORIDA PROFIT/NON PROFIT CORPORATION 3052 BOCA RATON, INC.

Please file on the day that was fox 3/17/15

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 03/17/15

3/17/2015

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

CORP USA

83/18/2015 14:49 30563336696

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORP USA Account Number : 072450003255 : (305)634-3694 r : (305)633-9696 Phone Fax Number

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

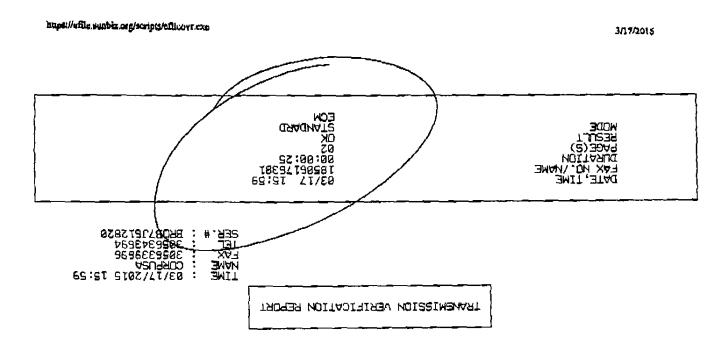
Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 3052 BOCA RATON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help





H100-	NOWTIS!
V 4 *	Audit Number:

ARTICLES OF INCORPORATION

OF

3052 BOCA RATON, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

NAME

The name of this corporation is 3052 Bace Raton, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 276 Albambia Circle, Coral Gables, FL 53134.

EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be March 17, 2015, and shall exist perpetually thereafter unless sooner dissolved according to law.

Hł. PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques Pla. Bar No.: 0599681 Suite 100 2950 SW 27th Avenue Miami, Fiorida 33133

V. Initial Registered Office and Agent

The Initial registered office of this Corporation shall be Alfredo D. Xiques, Suite 100, 2950 SW 27th Avenue, Miaml, Florida 33133 and the Initial registered agent of this Corporation at such office shall be Alfredo D. Xiques, who upon accepting this designation agrees to comply with the provisions of Section 45.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process,

VI. INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name

<u>Position</u>

Mamma Pathak

President/Treasurent/lice-President/Secretary

VII. INCORPORATOR

The incorporator is Alfredo D XIques and his address is Suite 100, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Andoles of Incorporation on March

17, 2015

Alfrede Chrises, Incorporator

S MAR 17 AM 8: 37

Audit Number:

Audit Number:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: 3052 Boca Raton, inc.
- 2. The name and address of the registered agent and the registered office is: Alfredo D. Xiques, Suite 100, 2950 &W 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 807.0501, et seq., Florids <u>Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 17, 2015

Alfredo D. Xiques, Regi

Audit Number: _

EFFECTIVE DATE 03/17/15