

**Electronic Articles of Incorporation
For**

P15000046874
FILED
May 27, 2015
Sec. Of State
msolomon

BOGA TRADING USA 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:

BOGA TRADING USA INC

Article II

The principal place of business address:

11003 NW 33 ST
MIAMI, FL. US 33172

The mailing address of the corporation is:

11003 NW 33 ST
MIAMI, FL. US 33172

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:

DANNY CARCHI
11003 NW 33 ST
DORAL, FL. 33172

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

Registered Agent Signature: DANNY CARCHI

Article VI

The name and address of the incorporator is:

DANNY CARCHI
11003 NW 33 ST

DORAL

Electronic Signature of Incorporator: DANNY CARCHI

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
DANNY CARCHI
11003 NW 33 ST
DORAL, FL. 33172 US

Title: VP
BOGA TRADING LIMITED
1291 ROLPH TERRACE
MILTON, CA. L9T7C8 CA

Title: VP
ROSA MYERS
11003 NW 33 ST
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

05/26/2015