

Electronic Articles of Incorporation For

**P15000080857
FILED
September 30, 2015
Sec. Of State
msolomon**

BOAZ & GOLDSTONE CONSULTANTS CORPORATION

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:

BOAZ & GOLDSTONE CONSULTANTS CORPORATION

Article II

The principal place of business address:

407 NW 10TH TER
SUITE C65
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

407 NW 10TH TER
SUITE C65
HALLANDALE BEACH, FL. US 33009

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:

AMERICA EXPERT LLC
407 NW 10TH TER
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: SIMONE PALMA

Article VI

The name and address of the incorporator is:

EMIR JORGE
407 NW 10TH TER
SUITE C65
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: EMIR JORGE

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
EMIR JORGE
407 NW 10TH TER - SUITE C65
HALLANDALE BEACH, FL. 33009 US

Title: VP
PAULO SERGIO TOSHIO YIDA
407 NW 10TH TER - SUITE C65
HALLANDALE BEACH, FL. 33009 US

Title: VP
JOAO PAULO YIDA
407 NW 10TH TER - SUITE C65
HALLANDALE BEACH, FL. 33009 US

Title: VP
CAROLINE DO ROCIO CELLI
407 NW 10TH TER - SUITE C65
HALLANDALE BEACH, FL. 33009 US