

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO B.O.A. INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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FEB 22 2016

T. BROWN

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16 FEB 19 PM 4:12

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

Grupo B.O.A. Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

20900 N.E. 30th Avenue

8th Floor

Aventura, Florida 33180

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

President - Leon A. Sepilfeigel

Vice-President Camilo A. Lopez

Secretary - Rocio Sacceman

Treasurer - Rocio Sacceman

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Rocio Sacceman

16950 North Bay Rd #2510

Sunny Isles, Fl 33160

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Rocio Sacceman

16950 North Bay Rd #2510

Sunny Isles, Fl 33160

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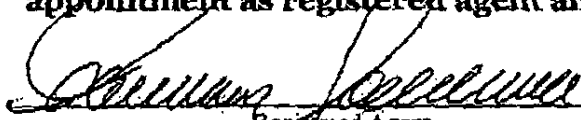
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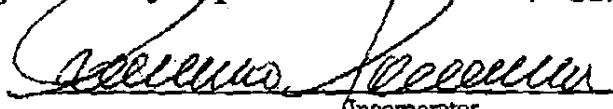
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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Registered Agent2/18/2016
Date

I submit this document 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.


Incorporator2/18/2016
Date

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