12/31/2033 8:29 #5070 P. 001/003

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Division of Corporations
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GRUPO B.O.A. INC.

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FEB 22 2016
T. BROWN

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Sapilfeigel
Vice-President Camilo A. Lopez
Secretary - Rocio Sauceman
Treasurer - Rocio Sauceman

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Rocio Sauceman
16950 North Bay Rd #2510
Sunny Isles, FL 33160

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

Rocio Sauceman
16950 North Bay Rd #2510
Sunny Isles, FL 33160

12/31/2033 06:30

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equired 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 Agent — 2/18/2016 Date

ubmit 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 d degree felony as provided for in s.817.155, F.S.

Incorporator — 2/18/2016 Date

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