

**Electronic Articles of Incorporation
For**

P16000026953
FILED
March 22, 2016
Sec. Of State
tlhenderson

BORO BY THE BEACH, 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:

BORO BY THE BEACH, INC.

Article II

The principal place of business address:

2906 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

P.O. BOX 3372
BOYNTON BEACH, FL. 33424

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:

1500

Article V

The name and Florida street address of the registered agent is:

CORIN T COHEN
2906 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: CORIN T. COHEN

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Article VI

The name and address of the incorporator is:

CORIN T. COHEN
2906 QUANTUM LAKES DRIVE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: CORIN T. COHEN

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: D
CORIN T COHEN
2906 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426