

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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MAIL ROOM

FLORIDA PROFIT/NON PROFIT CORPORATION

Boomquet Co.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

16 AUG 17 PM 12:00

AUG 18 2016

T. SCOTT

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Boomquet Co.

Article II. Address

The street address of the Corporation's initial principal office is:
Boomquet Co.
2030 South Ocean Drive Apt. 310
Hallandale Beach FL 33009

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Boomquet Co.
2030 South Ocean Drive Apt. 310
Hallandale Beach FL 33009

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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RECEIVED
HALLANDALE BEACH
FLORIDA
AUG 17 2016

Almeida Guzmán & Asociados
Amazonas N39-61 y Perelra
Edificio Centro Financiero, Of. 501
Quito D. M.

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Javier Mantilla

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value 10.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Almeida Guzmán & Asociados
Amazonas N39-61 y Pereira
Edificio Centro Financiero, Of. 501
Quito D. M.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2016.

The undersigned incorporator executed these Articles of Incorporation on 8/17/2016.


ALMEIDA GUZMÁN & ASOCIADOS

by Tim Pratts as Attorney-in-Fact

Almeida Guzmán & Asociados
Amazonas N39-61 y Pereira
Edificio Centro Financiero, Of. 501
Quito D. M.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Boomquet Co.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Tim Pratt, Special Secretary

Date: 8/17/2016.

Almeida Guzmán & Asociados
Amazonas N39-61 y Pereira
Edificio Centro Financiero, Of. 501
Quito D. M.

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