

**Electronic Articles of Incorporation
For**

P19000051186
FILED
June 07, 2019
Sec. Of State
kbrumbley

BOCA LYON'S ACADEMY 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:

BOCA LYON'S ACADEMY INC

Article II

The principal place of business address:

22354 SW 57TH AVENUE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22354 SW 57TH AVENUE
BOCA RATON, FL. 33428

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:

100

Article V

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

ANA DIAZ
9188 LONG LAKE PALM DRIVE
BOCA RATON, FL. 33496

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

Registered Agent Signature: ANA DIAZ

Article VI

The name and address of the incorporator is:

ANA DIAZ
9188 LONG LAKE PALM DRIVE

BOCA RATON, FL 33496

Electronic Signature of Incorporator: ANA DIAZ

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
ANA DIAZ
9188 LONG LAKE PALM DRIVE
BOCA RATON, FL. 33496 US

Title: VP
ARTHUR DIAZ SR.
9503 PHIPPS LANE
WELLINGTON, FL. 33414 US

Title: VP
ANN MARIE DIAZ
9891 BOCA GARDENS PARKWAY #B
BOCA RATON, FL. 33496 US

Title: VP
JAMINE DIAZ
9503 PHIPPS LANE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/01/2019