

# **Electronic Articles of Incorporation For**

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FILED  
January  
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BOARD OH! CORP

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:

BOARD OH! CORP

## **Article II**

The principal place of business address:

8350 SW 153 STREET  
MIAMI, FL. US 33157

The mailing address of the corporation is:

8350 SW 153 STREET  
MIAMI, FL. US 33157

## **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:

1000

## **Article V**

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

## **Article VI**

The name and address of the incorporator is:

MELISSA WILSON  
8350 SW 153 STREET

MIAMI, FL 33157

Electronic Signature of Incorporator: MELISSA WILSON

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  
MELISSA WILSON  
8350 SW 153 STREET  
MIAMI, FL. 33157

## **Article VIII**

The effective date for this corporation shall be:

01/08/2020