

Electronic Articles of Incorporation For

**P23000051283
FILED
July 10, 2023
Sec. Of State
mkanderson**

BOA MUSICA AMERICA 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:

BOA MUSICA AMERICA CORP

Article II

The principal place of business address:

2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

MUSIC PUBLISHING, COPYRIGHT MANAGEMENT, MUSIC LABEL AND
RECORDING COMPANY, MUSIC EVENTS ORGANIZATION AND
MARKETING.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

MARQUINA AND LACK CONSULTORES, LLC
2655 S LE JEUNE RD
SUITE 905
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

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Article VI

The name and address of the incorporator is:

JOSE MARQUINA
2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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
FERNANDO E LUACES FANDINO
CALLE HIERRO, 33, 3RA,
MADRID, SP. 28045 SP

Article VIII

The effective date for this corporation shall be:

07/10/2023