

P99000060911

Ruth E Boza

120 COMMODORE DR. #620
PLANTATION, FL 33325

City/State/Zip

900002921839--4

-07/02/99-01007-014

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
6/28/99

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 JUL -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. GALLMON-CASE

JUL 08 1999

Examiner's Initials

EFFECTIVE DATE
6-28-99

ARTICLES OF INCORPORATION
OF
BOZA R.J. INTERNATIONAL IMPORT/EXPORT, INC.

99 JUL -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, **BOZA R.J. INTERNATIONAL IMPORT/EXPORT, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Article of Incorporation, as by law provided.

I.

The name of this corporation is: **BOZA R.J. INTERNATIONAL IMPORT/EXPORT, INC.**

II.

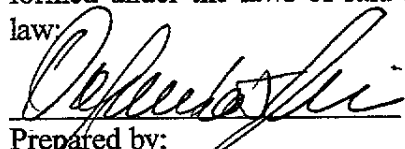
The existence of this corporation shall commence on the date of subscription and acknowledgment of this articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.



Prepared by:
Orlando Silva
MYOS & ASSOCIATES, INC.
405 Lakeview Dr. #104
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation shall be: 120 Commodore Drive # 620, Plantation, Florida 33325.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 120 Commodore Drive # 620, Plantation, Florida 33325, and the name of the registered agent of this corporation at that address is: Ruth Esther Boza

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Ruth Esther Boza, 120 Commodore Drive # 620, Plantation, Florida 33325
Jose Boza, 120 Commodore Drive # 620, Plantation, Florida 33325

IX.

The name and street address of the Incorporator is:
Ruth Esther Boza, 120 Commodore # 620, Plantation, Florida 33325.



INCORPORATOR
Ruth Esther Boza

6/28/99

DATED; June 28th, 1999

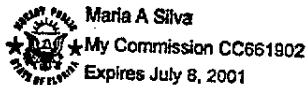
STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
----- Ruth Esther Boza -----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28th day of June A.D 1999.

Maria A. Silva
NOTARY PUBLIC

My Commission Expires:



FILED
99 JUL -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

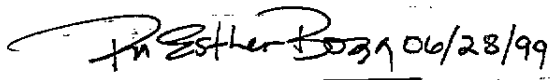
CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **BOZA R.J. INTERNATIONAL IMPORT/EXPORT, INC.**

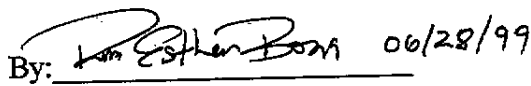
2. The name and address of the registered agent and office is:

Ruth Esther Boza, 120 Commodore Drive # 620, Plantation, Florida 33325


INCORPORATOR
Ruth Esther Boza

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  06/28/99
Ruth Esther Boza
Registered Agent