

Division of Corporations

Page 1 of 2

P02000116801

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000219707 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 30 AM 6:46

FLORIDA PROFIT CORPORATION OR P.A.

BOLDEN HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

1402 000 219 707 5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

BOLDEN HOLDINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

**19200 NW 11 AVE.
MIAMI, FLORIDA 33169**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

60 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

**GARY BOLDEN
19200 NW 11 AVE. MIAMI, FL 33169**

Director, Vice President :

**FRANCINA BOLDEN
19200 NW 11 AVE. MIAMI, FL 33169**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 30 AM 6:46

1402 000 219 707 5

H02 000 219 707 5

PAGE 2 BOLDEN HOLDINGS CORPORATION

ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT 30 AM 6:46


ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

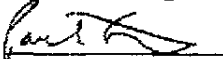
ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith, Vice President
Signature / Registered Agent

10-30-02
Date

 Paul Smith, Vice President
Signature/Incorporator

10-30-02
Date

H02 000 219 707 5