6000 82515

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORA)	E NAME - MUST INCL	UDE SUFFIX)		
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and	a check for:	!	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	9057 S	nson inted or typed) Of H ddress	SECRETARY OF SAME	00 AUG 28 AM 9: 05	FILED
	FT. Piez	CE FL State & Zip	34950	7 5	
	561 - 4 Daytime Te	67 - 6366	>		

AUG 3 1 2000 F. CHESSER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF **BOLIVAR CORP.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent contract, hereby associate to form a Corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be: Bolivar Corp.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the sale of beer, wine and food stuff, and any the activities of business permitted under the laws of the United States of the State of Florida.

ARTICLE 111 CAPITAL STOCK

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

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five hundred Dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 5407 Stork CT., Tampa, FL 33625. The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than three directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director are:

NAMES	TITLE	ADDRESS
Alfredo Bolivar	President/Treasurer	5407 Stock CT., Tampa FL 33625
Aurora Bolivar	Vice-President	5407 Stock CT., Tampa FL 33625
Fabiola Boivar	Secretary	5407 Stock CT., Tampa FL 33625

ARTICLE IX SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
Alfredo Bolivar	5407 Stock CT., Tampa FL 33625	500	\$ 250.00
Aurora Bolivar	5407 Stock CT., Tampa FL 33625	250	\$ 125.00
Fabiola Boivar	5407 Stock CT., Tampa FL 33625	250	\$ 125.00

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ARTICLE X REGISTERED AGENT

The address of the Registered Office of this corporation shall be 2057 S US 1, Ft. Pierce, FL, and the Registered Agent shall be: Al Johnson.

Pursuant to Florida Statues Section 607.154, having been named to accept process for above State Corporation, at the place designed in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Articles of Incorporation may be amended in the manner provided by laws. Articles are stockholders and approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments personally appeared.

WITNESS my hand and official seal in the County and State named above this 23 day

of Avgust 2000.

AL JOHNSON

Notary Public State at Large My Commission Expires

Known personally tome.

