COMPUTAX USA INC

Ø01 Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H02000047309 8)))

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

: (850)205~0381 Fax Number

: COMPUTAX USA INC. Account Name

Account Number : I20000000254 : (727)546-3335 Fax Number

: (727)546-3365

FLORIDA PROFIT CORPORATION OR P.A.

BOLACO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

3/1/02

~ /II

H02000047309 8

ARTICLES OF INCORPORATION

OF

BOLACO, INC.

ARTICLE I - Name
The name of the corporation is:
BOLACO, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
2324 Seidenberg Ave. Apt# A
Key West FL 33040

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:

2324 Seidenberg Ave. Apt. #A Key West FL 33040
and the name of the initial registered agent of this corporation at that address is:

Roman Ptacek.

H02000047309 8

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
OF CORPORATIONS
OF MAR - 1 PN 1: 29

H02000047309 8

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are:

Roman Ptacek 2324 Seidenberg Ave. Apt. #A Key West FL 33040

ARTICLE VIII - Initial Officers/Directors The name(s), address(es) and title(s):

President - Roman Ptacek
2324 Seidenberg Ave. Apt. #A
Key West FL 33040

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 27th day of February 2002.

President

Precent P.

H02000047309 8

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is:	
2. The name and address of the registered agent and office is: Roman Ptacek 2324 Seidenberg Ave. Apt. #A Key West FL 33040	
SIGNATURE Resident	SECRETARY OF SIAN DIVISION OF CORPORAT

02/27/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE:

REGISTERED AGENT Date: 02/27/2002