

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 PM 4:13

P0200 DDD 68946

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

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-06/20/02--01079--002
*****87.50 *****87.50

SUBJECT: BOLSON INTERNATIONAL INC - B.I.I.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALLISON D. OPUYO JR
Name (Printed or typed)

26 NW STREET #2
Address

N.M. BEACH FL 33169
City, State & Zip

305-652-8355
Daytime Telephone number

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

6-21
for 2

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

BOLSON INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**26 N.W. 170 STREET #2
N.M. BEACH FL 33169**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR EXPORT/IMPORTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ALLISON D. OPUIYO, JR (PRESIDENT)

BOMA ALLISON (V. PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

**ALLISON D. OPUIYO JR
26 N.W. 170 STREET #2**

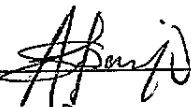
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**BOLSON INTERNATIONAL INC
26 NW 170 STREET #2
NORTH MIAMI BEACH FL 33169**

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

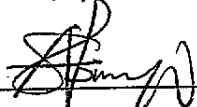
Signature/Registered Agent



Date

6/4/02

Signature/Incorporator



Date

6/4/02