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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19

TRANSMITTAL LETTER

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

SUBJECT: Bola Investment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PAMELA A. BERRYMAN-QUIROGA
Name (Printed or typed)

151 S.E. 15th Rd. Suite 1201
Address

MIAMI, FL. 33129
City, State & Zip

(305) 349-3906
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BOLA INVESTMENT GROUP, INC

THE UNDERSIGNED, Michael F. Quiroga and Pamela A Berryman- Quiroga executed the following document as incorporator of the above named corporation , a corporation organized under the laws of the State of Florida , and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation , are to be determined in accordance with the laws of the State of Florida .

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

- a. The name of this corporation shall be:
BOLA INVESTMENT GROUP, INC.
- b. The mailing address of this corporation shall be at:
151 S.E. 15 th. Rd. Suite 1201
Miami, Florida 33129

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida . Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence, unless sooner dissolved in accordance with the laws of the State of Florida .

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the law of the United States and of the State of Florida .

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 151 S.E. 15th Rd. Suite 1201 Miami, Fl. 33129 and the name of the initial registered agent of this Corporations shall be, Pamela A.. Berryman- Quiroga..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be less than one.. The names and addresses of the directors constituting the initial Board of Directors is/are

NAME: Pamela A. Berryman- Quiroga
ADDRESS: 151 S.E. 15th Rd. Suite 1201,
Miami, Florida 33129

NAME: Carlos Patricio Quiroga
ADDRESS: 151 S.E. 15th Rd. Suite 1201
Miami, Florida 33129

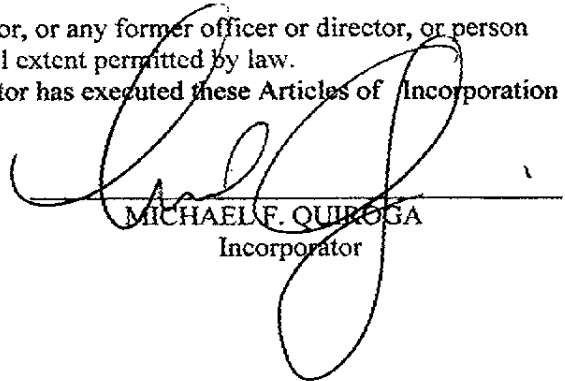
NAME: Michael Fabian Quiroga
ADDRESS: 151 S.E.15th Rd. Suite 1201,
Miami, Florida 33129

NAME: Rosa Maria Quiroga
ADDRESS: 151 S.E. 15th Rd. Suite 1201, Miami Florida 33129

ARTICLE VIII - INDEMNIFICATION

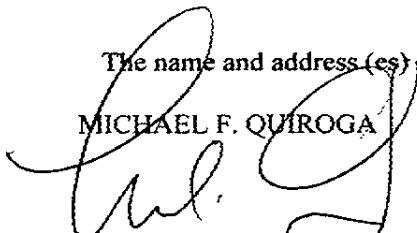
This Corporation shall indemnify any officer or director, or any former officer or director, or person exercising power and duties of a director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of Sept 2003.


MICHAEL F. QUIROGA
Incorporator

ARTICLE IX- INCORPORATION

The name and address (es) of the person (s) signing these articles is (are):


MICHAEL F. QUIROGA

151 S.E. 15th Rd. Suite 1201
Miami, Fl. 33129

Q 620-546-81-121-0


PAMELA A. BERRYMAN-QUIROGA

151 S.E. 15th Rd. Suite 1201
Miami, Fl. 33129

B 655-661-74-680-0 FDL


NOTARY PUBLIC, STATE OF FLORIDA



Seth Goldberg
My Commission DD158902
Expires October 16, 2008

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8 day of September 2003.

FILED
03 SEP 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

BOLA INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami of Dade, State of Florida, has named PAMELA A. BERRYMAN-QUIROGA, located at 1402 Brickell Bay Dr. Suite 1403, Miami, Fl. 33131 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 8th day of September 2003

Seth Goldberg

NOTARY PUBLIC

Pamela Berryman-Quiroga
Pamela A. Berryman-Quiroga
Register Agent



Seth Goldberg
My Commission DD158902
Expires October 16, 2006