

P05000009215

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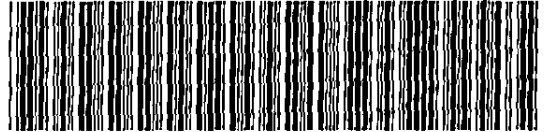
(Business Entity Name)

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05 JAN 18 AM 11:26

FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOULTON INVESTMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BOULTON INVESTMENT CORP.**

FILED  
05 JUN 18 PM 12:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscriber(s) to these articles of incorporation, natural person competent to contract; hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME  
BOULTON INVESTMENT CORP.**

**ARTICLE II - DURATION**

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

**ARTICLE III - PURPOSE**

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the Initial Registered Agent of this corporation is as follow:

Ena Rosario Boulton  
8964 West Flagler St Apt.210  
Miami, Florida 33174

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director initially the number of director may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Ena Rosario Boulton	8964 West Flagler St. Apt.210 Miami, Fl. 33174	President

The method of electing directors will be stated in the corporation, by laws.

#### ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles of incorporation is as following:

Ena Rosario Boulton  
8964 West Flagler St Apt.210  
Miami, Florida 33174

#### ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

8964 West Flagler St Apt.210  
Miami, Florida 33174

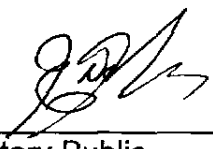
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25th day of February 2004, at Miami, Florida.

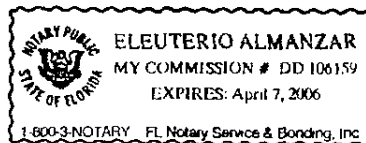
  
Ena Rosario Boulton

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Ena Rosario Boulton, known to me to be the person who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this February 24th, 2004.

  
\_\_\_\_\_  
Notary Public



\_\_\_\_\_  
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

**BOULTON INVESTMENT CORP.**

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

8964 West Flagler St Apt.210  
Miami, Florida 33174

Has named, Ena Rosario Boulton as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
Registered Agent

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05 JAN 18 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA