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A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BOULAY'S BUSINESS SOLUTIONS, INC.

Certificate of Status	0
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Corporate Filing

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3-14-05

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :
BOULAY'S BUSINESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
5755 WEST NOBIS CIRCLE
HOMOSASSA, FL 34448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:
Director, President:
SANDIE BOULAY
5755 WEST NOBIS CIRCLE
HOMOSASSA, FL 34448

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PAGE 2 BOULAY'S BUSINESS SOLUTIONS, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

 Paul Smith V.P.
Signature / Registered Agent

03/11/05
Date

 Paul Smith V.P.
Signature/Incorporator

03/11/05
Date

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