

705000054537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

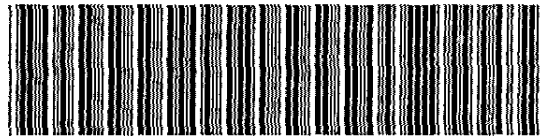
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200049450002

04/12/05--01054--002 **78.75

FILED
SECRETARY OF STATE RECEIVED
DIVISION OF CORPORATIONS
05 APR 12 PM 12:49
APR 12 11:18
MILWAUKEE

J. Shivers APR 13 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. BOLY ACCESORIOS INC,
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR 12 PM 12:49

Examiner's Initials

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:

BOLY ACCESORIOS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4021 NW 7TH STREET MIAMI FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL RETAIL, WHOLESALE ELECTRONICS, PHONES, ACCESORIES,ETC
AND TO ENGAGE IN ANY BUSINESS PERMITTED BY LAW.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES NON PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MANUEL GONZALEZ PRES/DIR
8770 SW 12 STREET APT #105
MIAMI FL 33174

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MANUEL GONZALEZ
4021 NW 7TH STREET
MIAMI FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANUEL GONZALEZ
8770 SW 12 STREET APT #105
MIAMI FL 33174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR 12 PM 12:49

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
MANUEL GONZALEZ

4/11/2005

Date

Signature Incorporator
MANUEL GONZALEZ

4/11/2005

Date