

**Electronic Articles of Incorporation
For**

P05000071013
FILED
May 13, 2005
Sec. Of State
vingram

BOULDER FINANCIAL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOULDER FINANCIAL, INC

Article II

The principal place of business address:

1280 101 STREEET
BAY HARBOUR, FL. 33154

The mailing address of the corporation is:

1280 101 STREEET
BAY HARBOR, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MITCHELL J MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL MARTZ

Article VI

The name and address of the incorporator is:

MITCHELL MALTZ
1280 101 STREET
BAY HARBOR, FL 33154

Incorporator Signature: MITCHELL MALTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MITCHELL J MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

Title: VP
ELIZABETH MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

05/12/2005