

**Electronic Articles of Incorporation
For**

P05000089839
FILED
June 23, 2005
Sec. Of State
jshivers

BOLLY'S ENTERPRISES, 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:

BOLLY'S ENTERPRISES, INC.

Article II

The principal place of business address:

13215 NE 6TH AVE
203
MIAMI, FL. 33161

The mailing address of the corporation is:

13215 NE 6TH AVE
203
MIAMI, FL. 33161

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:

1,000

Article V

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

COLIN N DIXON
14164 SW 158 CT
MIAMI, FLORIDA, FL. 33196

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

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Registered Agent Signature: COLIN DIXON

Article VI

The name and address of the incorporator is:

COLIN DIXON
14164 SW 158 CT
MIAMI, FLORIDA 33196

Incorporator Signature: COLIN DIXON

Article VII

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

Title: P
MICHEL BOLDEWYN
13215 NE 6TH AVE, #203
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

07/01/2005