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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOLDEN ENTERPRISES CORPORATION

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PAGE 001/001

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Florida Dept of State

P.2



August 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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SUBJECT: BOLDEN ENTERPRISES CORPORATION
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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:

Bolden Enterprises Group Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14643 SW 104 Avenue Miami, Florida 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To open a business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lynard L. Bolden - P., D. - 14643 SW 104 Avenue Miami, Florida 33144

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lynard L. Bolden - 14643 SW 104 Avenue Miami, Florida 33144

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Lynard L. Bolden - 14643 SW 104 Avenue Miami, Florida 33144

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

08/04/2006

Date

Signature/Incorporator

08/04/2006

Date

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