

# **Electronic Articles of Incorporation For**

P06000153122  
FILED  
December 13, 2006  
Sec. Of State  
jshivers

BOLEY INTERNATIONAL, INCORPORATED

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:

BOLEY INTERNATIONAL, INCORPORATED

## **Article II**

The principal place of business address:

4613 NORTH UNIVERSITY DRIVE  
# 242  
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

4613 NORTH UNIVERSITY DRIVE  
# 242  
CORAL SPRINGS, FL. US 33067

## **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:

JEFFREY H MINDE ESQ.  
4613 NORTH UNIVERSITY DRIVE  
# 242  
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: JEFFREY H. MINDE, ESQ.

### **Article VI**

The name and address of the incorporator is:

JEFFREY H. MINDE, ESQ.  
4613 NORTH UNIVERSITY DRIVE  
# 242  
CORAL SPRINGS, FL 33067

Incorporator Signature: JEFFREY H. MINDE, ESQ.

### **Article VII**

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

Title: P  
THOMAS J MALLOY  
409 EAST 64TH STREET # 4 E  
NEW YORK, NY. 10021 US

### **Article VIII**

The effective date for this corporation shall be:

12/13/2006