

PO7000123111

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000277908 3)))



H070002779083ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 12:45

FLORIDA PROFIT/NON PROFIT CORPORATION

Bolero International Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

g 11/14/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 13 PM 12:45

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:

Bolero International Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
10420 Springhill Drive
Brecksville, OH 44141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank L. Arstone - Director
10420 Springhill Drive
Brecksville, OH 44141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Frank L. Arstone
10420 Springhill Drive
Brecksville, OH 44141

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

Joyce A. Gilbert **JOYCE A. GILBERT**
Signature/Registered Agent ASSISTANT SECRETARY
Frank L. Arstone
Signature/Incorporator

11-8-07
Date
" 7-07
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 12:45