

**Electronic Articles of Incorporation
For**

P07000135625
FILED
December 31, 2007
Sec. Of State
epeterson

BOULTON COMPANY, 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:
BOULTON COMPANY, INC

Article II

The principal place of business address:
19030 NE 20TH AVE
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:
19030 NE 20TH AVE
NORTH MIAMI BEACH, FL. 33179

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:
10000

Article V

The name and Florida street address of the registered agent is:
PHILIP H BOULTON
19030 NE 20TH AVE
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: PHILIP H BOULTON

Article VI

The name and address of the incorporator is:

PHILIP BOULTON
19030 NE 20TH AVE

NORTH MIAMI BEACH, FL, 33179

Incorporator Signature: PHILIP H BOULTON

Article VII

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

Title: P
PHILIP H BOULTON
19030 NE 20TH AV
NORTH MIAMI BEACH, FL. 33179

Title: VP
MARIUSKA URBINA
19030 NE 20TH AV
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/02/2008