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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

BOLLARD USA INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOLLARD USA INC

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

BOLLARD USA INC

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

4712 SW 67 AVE #G6
Miami, FL 33155

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Adrian A Rodriguez
4712 SW 67 AVE #G6
Miami, FL 33155
305-205-5853

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ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Adrian A Rodriguez
4712 SW 67 AVE #G6
Miami, FL 33155

Juan C Fernandez
4712 SW 67 Ave #G2
Miami, FL 33155

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ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Juan C Fernandez President
4712 SW 67 AVE #G2
Miami, FL 33155

Adrian A Rodriguez Secretary
4712 SW 67 AVE #G6
Miami, FL 33155

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

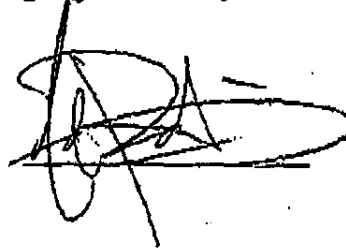
Rafael E. Rodriguez, Jr., CPA, CVA
9500 S Dadeland Blvd Suite 700
Miami, FL 33156

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 16th day of June of 2008, and do declare it to be true and correct.

Adrian A Rodriguez
4712 SW 67 AVE #G6
Miami, FL 33155



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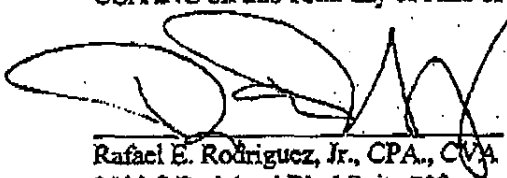
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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 700, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of BOLLARD USA INC on this 16th. day of June of 2008.



Rafael E. Rodriguez, Jr., CPA., CVA
9500 S Dadeland Blvd Suite 700
Miami, Fl 33156

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