

Electronic Articles of Incorporation For

P09000017375
FILED
February 24, 2009
Sec. Of State
cgolden

BOLD INTERNATIONAL, 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:

BOLD INTERNATIONAL, INC.

Article II

The principal place of business address:

3180 CORAL WAY
SUITE 1201
CORAL GABLES, FL. US 33145

The mailing address of the corporation is:

3180 CORAL WAY
SUITE 1201
CORAL GABLES, FL. US 33145

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:

1000

Article V

The name and Florida street address of the registered agent is:

PABLO ZAMBRANO ANDRADE
3180 CORAL WAY
SUITE 1201
CORAL GABLES, FL. 33145

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

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Registered Agent Signature: PABLO ZAMBRANO ANDRADE

Article VI

The name and address of the incorporator is:

PABLO ZAMBRANO ANDRADE
3180 CORAL WAY
SUITE 1201
CORAL GABLES

Incorporator Signature: PABLO ZAMBRANO ANDRADE

Article VII

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

Title: P
PABLO ZAMBRANO ANDRADE
3180 CORAL WAY SUITE 1201
CORAL GABLES, FL. 33145 US

Title: VP
JOEL DRAKE
3180 CORAL WAY SUITE 1201
CORAL GABLES, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

02/24/2009