

**Electronic Articles of Incorporation
For**

P09000023136
FILED
March 12, 2009
Sec. Of State
rdunlap

BOLY INVESTMENT GROUP, 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:

BOLY INVESTMENT GROUP, INC.

Article II

The principal place of business address:

6538 COLLINS AVENUE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6538 COLLINS AVENUE
MIAMI BEACH, FL. 33141

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:

DEBORAH DELMONTE
6538 COLLINS AVENUE
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: DEBORAH DELMONTE

Article VI

The name and address of the incorporator is:

DEBORAH DELMONTE
6538 COLLINS AVENUE

MIAMI BEACH, FL

Incorporator Signature: DEBORAH DELMONTE

Article VII

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

Title: VP
DEBORAH DELMONTE
6538 COLLINS AVENUE
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

03/12/2009