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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 21 PM 2:17

APPROVED  
AND  
FILED

COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bolyn Sales Group Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LINDA L. MIRIZIO  
Name (Printed or typed)

6440 N.W. 58TH TERRACE  
Address

PARKLAND, FL 33067  
City, State & Zip

954-752-6633  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BOLYN SALES GROUP, INC.

APPROVED  
AND  
FILED  
09 APR 21 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be BOLYN SALES GROUP, INC.

ARTICLE II

The Corporation is organized for the purpose of operating as a wholesaler and manufacturer's representative in the sales of lighting fixtures, ceiling fans, furniture accessories and other goods and any other activity permitted under the Laws of the State of Florida and under the Laws of the United States.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of \$1.00 par value Common Stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Since this Corporation shall issue only one class stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the Corporation is 6440 NW 58<sup>th</sup> Terrace, Parkland, FL 33067 and the name of the initial Registered Agent of the Corporation is ROBERT MIRIZIO.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the Directors of this Corporation are:

ROBERT MIRIZIO	6440 NW 58 <sup>th</sup> Terrace
President	Parkland, FL 33067

LINDA L. MIRIZIO	6440 NW 58 <sup>th</sup> Terrace
Vice President	Parkland, FL 33067

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

ROBERT MIRIZIO	6440 NW 58 <sup>th</sup> Terrace
	Parkland, FL 33067

IN WITNESS WHEREOFF, the undersigned subscriber has executed these

Articles of Incorporation this 20 day of April, 2009.

WITNESS: [Signature]

[Signature]  
ROBERT MIRIZIO

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT MIRIZIO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20 day of April, 2009.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE (seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 21 PM 2:17

APPROVED  
AND  
FILED

My Commission Expires:

