

Electronic Articles of Incorporation For

P09000079932
FILED
September 25, 2009
Sec. Of State
vingram

BOLEY HOLDINGS, 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:

BOLEY HOLDINGS, INC.

Article II

The principal place of business address:

4613 N. UNIVERSITY DRIVE
242
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

4613 N. UNIVERSITY DRIVE
242
CORAL SPRINGS, FL. US 33067

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:

JEFFREY H MINDE ESQ.
4613 N. UNIVERSITY DRIVE
242
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: JEFFREY H. MINDE, ESQ.

Article VI

The name and address of the incorporator is:

JEFFREY H. MINDE, ESQ.
4613 N. UNIVERSITY DRIVE
242
CORAL SPRINGS FL 33067

Incorporator Signature: JEFFREY H. MINDE, ESQ.

Article VII

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

Title: P
THOMAS J MALLOY
409 E 64TH STREET 4E
NEW YORK, NY. 10021 US

Title: MP
JEFFREY H MINDE ESQ.
4613 N. UNIVERSITY DRIVE # 242
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

09/24/2009