

**Electronic Articles of Incorporation
For**

P11000054851
FILED
June 13, 2011
Sec. Of State
psmith

THE BOLHOFNER 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:

THE BOLHOFNER GROUP, INC.

Article II

The principal place of business address:

7445 18TH STREET N.E.
SAINT PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7445 18TH STREET N.E.
SAINT PETERSBURG, FL. US 33702

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:

1,000,000

Article V

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

MICHAEL B BOLHOFNER SR.
7445 18TH STREET N.E.
SAINT PETERBURG, FL. 33702

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

Registered Agent Signature: MICHAEL BRETT BOLHOFNER

Article VI

The name and address of the incorporator is:

MICHAEL BRETT BOLHOFNER
7445 18TH STREET N.E.

SAINT PETERSBURG, FL 33702

Electronic Signature of Incorporator: MICHAEL BRETT BOLHOFNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MICHAEL B BOLHOFNER SR.
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: P
MICHAEL B BOLHOFNER SR.
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Title: VP
BRETT R BOLHOFNER SR.
7445 18TH STREET N.E.
SAINT PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

06/14/2011