

**Electronic Articles of Incorporation
For**

**P14000083245
FILED
October 09, 2014
Sec. Of State
msolomon**

BOLARES III CORP.

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:

BOLARES III CORP.

Article II

The principal place of business address:

8855 COLLINS AVE 3G
SURFSIDE, FL. UN 33154

The mailing address of the corporation is:

8855 COLLINS AVE 3G
SURFSIDE, FL. UN 33154

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:

RICHARD WASERSTEIN
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: RICHARD WASERSTEIN, ESQ.

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Article VI

The name and address of the incorporator is:

IRENE REED
1124 KANE CONCOURSE

BAY HARBOR ISLANDS, FLORIDA 33154

Electronic Signature of Incorporator: IRENE REED

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: PRES
MARIO SZWARC
8855 COLLINS AVE 3G
BAY HARBOR ISLANDS, FL. 33154

Title: VP
AXEL SZWARC
8855 COLLINS AVE 3G
SURFSIDE, FL. 33154 UN

Title: SEC
LAURA BELLACAR
8855 COLLINS AVE 3G
SURFSIDE, FL. 33154 UN

Article VIII

The effective date for this corporation shall be:

10/08/2014