

# **Electronic Articles of Incorporation For**

P14000085790  
FILED  
October 17, 2014  
Sec. Of State  
msolomon

BOULDERTON USA, 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:

BOULDERTON USA, INC.

## **Article II**

The principal place of business address:

1785 MARSEILLES DRIVE  
#4  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1785 MARSEILLES DRIVE  
#4  
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:

FREDERIC BARTHE PA  
17 SE 24TH AVE  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: FREDERIC M. BARTHE, ESQ.

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## **Article VI**

The name and address of the incorporator is:

FREDERIC BARTHE  
17 SE 24TH AVE

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: FREDERIC M. BARTHE, ESQ.

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: D,P  
ROGER PARDO  
90 ALTON RD. STE 104  
MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

10/17/2014