

P96000023957

TRANSMITTAL LETTER

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

800001742430
-03/14/96--01000--016
****122.50 ****122.50

SUBJECT: BOLLYTRADE & SON, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

GIROLA GUNIE ANOBELE
Name
1082 N.E. 176 TERR.
Address
NORTH MIAMI BEACH, FL. 33162,
City, State, & Zip
(305) 654-1506
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

55 MAR 13 PM 1:28

FILED

GB 3/18/96

96 MAR 13 PM 1:29
STATE
CLERK

**ARTICLES OF INCORPORATION
OF**

BOLLYTRADE & SON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOLLYTRADE & SON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS: P.O. BOX 0505
GDR LOCKHART 33504

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GBOWAGUNTE A. ANDELE
1082 NE 176 TERR
NORTH MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GROUWING ANUDELE
1080 NE 176 TER
NORTH MIAMI BEACH, FL 33162

The undersigned has(have) executed these Articles of Incorporation this

3rd day of MARCH, 19 96.

 C.E.O.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

96 MAR 13 PM 1:29

STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BOLLYBROOK & SON, INC.

2. The name and address of the registered agent and office is:

GERARD A. AYUDELE
(NAME)

1082 N.E. 176 TERR
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL 33162.
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3/12/96