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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOLDIS ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000008030

DATE REQUESTED: 06/07/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:02:24

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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**ARTICLES OF INCORPORATION
OF
BOLDIS ENTERPRISES, INC.**

ARTICLE I. NAME

The name of this corporation shall be BOLDIS ENTERPRISES, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 par value (.01) shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and address of each individual who shall serve as a member of the Initial Board Of Directors are:

VICTOR BOLDIS
211 NW 25TH Place
Pompano Beach, FL 33064

ALEXANDRU BOLDIS
3134 Pierce Street
Hollywood, FL 33021.

This Document Prepared by: Benjamin H. Hale, Attorney-at-Law, 5105 West Cypress Road, Suite 500, Margate, FL 33063; PH: (954) 974-9140; FL BAR #311723.

Articles Of Incorporation OF BOLDIS ENTERPRISES, INC.

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

3134 Pierce Street
Hollywood, FL 33021

And the address of this corporation's initial registered office shall be:

3100 West Copans Road, Suite 900
Margate, FL 33063.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
3100 West Copans Road, Suite 900
Margate, FL 33063.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Benjamin H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 3100 West Copans Road, Suite 900, Margate, FL 33063; PH: (904) 974-8540; FL BAR #311723.

Article Of Incorporation Of SOLIDUS ENTERPRISES, INC.

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of BOLDIS ENTERPRISES, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BOLDIS ENTERPRISES, INC..

Benjamin H. Haire
Benjamin H. Haire - Registered Agent

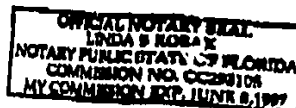
State Of FLORIDA
County Of BROWARD

On June 7, 1996, Benjamin H. Haire, d. signed above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of BOLDIS ENTERPRISES, INC..

Linda S. Robak
Notary Public

LINDA S. ROBAK

(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

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This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 6100 West Cypress Road, Suite 900, Margate, FL 33063; P22: (904) 974-2840; FL BAR #911722.

Articles Of Incorporation Of BOLDIS ENTERPRISES, INC.

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