

A Professional Association

2787 East Oakland Park Boulevard Suite 301 Fort Lauderdale, Florida 33306

> Broward: 954.561.2100 Facsimile: 954.561.8190

Internet Home Page: http://www.icanect.net/pyclaw

Email Address: pyelaw@icanect.net

THOMAS G. PYE Attorney at Law

April 14, 1997

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301 500002147985---7 -04/18/97--01088--001 ****122.50 ****122.50

Dear Sir:

Please find enclosed:

Articles of Incorporation for the following business:

Bolo, Inc.,

As well as a check in the amount of \$ 122.50. Please file this corporation and forward same back to my attention at the above address.

Yours traily,

Thomas & Lye

For the Firm

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FILED STATE
SECRETARY OF STATE
OF CORPORATIONS

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THE PYE LAW FIRM

A Professional Association

2787 East Oakland Park Boulevard Suite 301 Fort Lauderdale, Florida 33306

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THOMAS G. PYE Attorney at Law

MAY 5, 1997

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Attention: Theresa Brown

Dear Ms. Brown:

I was given improper information when the name availability of BOLO COMPANY was approved and I sent the revised papers to your office. I enclose a copy of the letter you sent to me.

In order to clear this up and to prevent a further delay, you and I checked today, the name availability for BOLO INTERNATIONAL, Inc. And same was good. I enclose the revised articles, via over night and ask that you expedite the filing as my client is in need of the Articles and ID number ASAP. Please send back via my Fed Ex Account # 215210073.

Thank you for your attention to this matter.

Yours truly,

Thomas G. Pye



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

THOMAS G. PYE
THE PYE LAW FIRM
2787 E. OAKLAND PARK BLVD., SUITE 301
FORT LAUDERDALE, FL 33306

SUBJECT: BOLO, INC.

Ref. Number: W97000009159

We have received your document for BOLO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 697A00020315

THE PYE LAW FIRM

A Professional Association
2787 East Oakland Park Boulevard
Suite 301

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Fort Lauderdale, Florida 33306

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THOMAS G. PYE Attorney at Law

April 24, 1997

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Dear Sir:

Please find enclosed:

- 1. Copy of your letter of April 21, 1997
- 2. Articles of Incorporation for the following business:
 Bolo Company

I checked the name availability with your office today, same was fine. Please file same and return to me a copy. Thank you.

Yours/truly,

Thomas G. Pyc For the Firm



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1997

THOMAS G. PYE
THE PYE LAW FIRM
2787 E. OAKLAND PARK BLVD., SUITE 301
FORT LAUDERDALE, FL 33306

SUBJECT: BOLO COMPANY Ref. Number: W97000009159

We have received your document for BOLO COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Teresa Brown Corporate Specialist

Letter Number: 697A00020315

OINISION OF TARY OF STATE AMIL: 37

ARTICLES OF INCORPORATION OF Bolo International, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is Bolo International, Inc., hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3553 N. Dixie Highway, Ft. Lauderdale, Florida, and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye, Esq

2787 E. Oakland Park Blvd., Suite 301

Fort Lauderdale, Florida 33306

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:

Brett Harrison

Secretary:

Brett Harrison

Treasurer:

Brett Harrison

whose address shall be the same as the principal address of the Corporation.

Prepared by: Thomas G. Pye, Esq. Fl. # 348856 2787 E. Oakland Park Blvd, Suite 301 Ft Lauderdale, Fl 333306 | 954-561-2100

ARTICLE 6 - DIRECTOR

The Director of the Corporation shall be:

Brett Harrison

whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is

Thomas G. Pye, Esq

2787 E. Oakland Park Blvd., Suite 301

Fort Lauderdale, Florida 33306

The name of the registered agent of this Corporation at that address is Thomas G. Pye

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 5 day of May 1997.

Thomas G. Pye, Esq

2787 E. Oakland Park Blvd., Suite 301

Fort Lauderdale, Florida 33306

I Thomas G. Pye, Esq of 2787 E. Oakland Park Blvd., suite 301, Ft. Lauderdale do accept the appointment as Registered Agent of Bolo, Inc. This 5 day of May, 1997 International

Thomas G. Pye, Esc.

SECRETARY OF STATE OF STATE OF CORPORATIONS