# 00000 7914

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002089 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

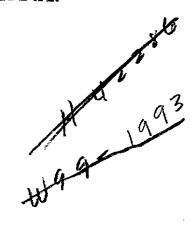
Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

BOLINE INTERNATIONAL, INC.

| Committee Commit | 20000000000000000000000000000000000000 |
|--|--|
| Certificate of Status  | 0                                      |
| Certified Copy   | 1                                      |
| Page Count   | 03                                     |
| Estimated Charge   | \$78,75                                |
|  |  |



# ARTICLES OF INCORPORATION OF

BOLINE INTERNATIONAL, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

BOLINE INTERNATIONAL, INC.

The principal place of business of this corporation shall be 27

1071 NE 158 ST. North Miami Beach, FL 33162

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

500 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alfonso Guerra, Director 1071 NE 158 St. North Miami Beach, FL 33162

Prepared By: Michael I. Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, FL 33166 Tel: I-800-714-6191

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alfonso Guerra 1071 NE 158 St. North Miami Beach, FL 33162

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:                                |
|--|
| BOLINE INTERNATIONAL, INC.                                     |
| 2. The name and address of the registered agent and office is: |
| Alfonso Guerra 1071 NE 158 St.                                 |
| (P.O. BOX NOT ACCEPTABLE)                                      |
| North Miami Beach, FL 33162                                    |
| (CITY/STATE/ZIP) 全型 美 T  |
| SIGNATURE Mauso  |
| STORMONE 27  |
| TITLE Director   |
| DATE   |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 1/26/99