

P99000051476  
TRANSMITTAL LETTER

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

**SUBJECT:** Boalt, Technologies, Inc.  
(Proposed corporate name - must include suffix)

700002893917--4  
-06/03/99--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Adam R. Boalt  
Name (Printed or typed)

555 N.E. 15th St. - Suite 31E  
Address

Miami, Florida 33132  
City, State & Zip

(305) 373-3470

Daytime Telephone number

Adam Boalt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT av. II  
DATE 6/7/99  
DOC. EXAM BB

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN -3 AM 10:13

FILED

**NOTE:** Please provide the original and one copy of the articles.

B. BROOK JUN 8 1999

124900003027

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:

Boalt Technologies, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

555 N.E. 15th St. - Suite 31E  
Miami, Florida 33132

## **ARTICLE III SHARES**

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

10,000,000 shares  
0.001 par value

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

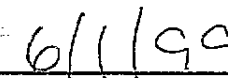
Adam R. Boalt  
555 N.E. 15th St. - Suite 31E  
Miami, Florida 33132

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Adam R. Boalt  
555 N.E. 15th St. - Suite 31E  
Miami, Florida 33132

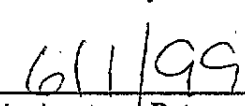
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
(6/1/99) Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

  
\_\_\_\_\_  
(6/1/99) Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA