

P99000053964
Transmittal Letter

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

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-06/14/99--01127--012
*****70.00 *****70.00

RE: Bollinger & Vaquer, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for the above named corporation and a check for \$70.00 payable to "FL Dept. of State".

From: Thomas Bollinger
753 Arthur Godfrey Rd.
Miami Beach, FL 33140

FILED
99 JUN 14 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-15-99
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**Articles of Incorporation
Of
Bollinger & Vaquer, Inc.**

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

Article I – Corporate Name

The name of the corporation shall be Bollinger & Vaquer, Inc.

Article II – Principal Office

The principal place of business of this corporation shall be 753 Arthur Godfrey Rd., Miami Beach, FL 33140.

Article III – Capital Stock

The number of shares of stock that this corporation is authorized to issue is 100(one hundred) shares with a par value of \$1.00 (one dollar) per share.

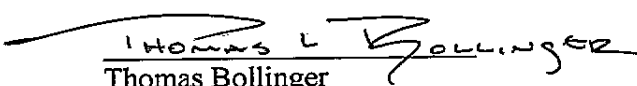
Article IV – Initial Registered Agent


The name and address of the initial registered agent is Thomas Bollinger, 753 Arthur Godfrey Rd., Miami Beach FL 33140.

Article V – Incorporators

The name and address of the incorporators to these Articles of Incorporation are: Thomas Bollinger, 753 Arthur Godfrey Rd., Miami Beach, FL 33140 and Armando Vaquer, 753 Arthur Godfrey Rd., Miami Beach, FL 33140.

The undersigned incorporators has executed these Articles of Incorporation this 10th
Day of JUNE, 1999.


Thomas Bollinger


Armando Vaquer

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TALLAHASSEE, FLORIDA

Certificate Of Designation
Registered Agent/Office

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/agent/office, in the state of Florida.

1. The name of the corporation is Bollinger & Vaquer, Inc.
2. The name and address of the registered agent and office is Thomas Bollinger, 753 Arhtur Godfrey Rd., Miami Beach, FL 33140.

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.


Thomas Bollinger

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