

PA9000080790

Bole Corporation
7904 West Drive, Suite 202
North Bay Village
FL 33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300002979993--6
2. _____
(Corporation Name) (Document #) -09/07/99-01116-002
*****192.00 *****87.50
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP -7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
BOLEK CORPORATION**

*The undersigned incorporator (s), for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopt (s) the following Articles of Incorporation*

**ARTICLE I
NAME**

BOLEK CORPORATION

**ARTICLE II
PRINCIPAL OFFICE**

7904 West Drive, Suite 202 , North Bay Village, Fl 33141

**ARTICLE III
SHARES**

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

100 shares. \$1.00 value per shares

XAVIER RAMIREZ, 50 SHARES (50%)
ANTONIO E. RAMIREZ, 50 SHARES (50%)

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

XAVIER RAMIREZ
7904 West Drive, Suite 202, North Bay Village, FL 33141

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR (S)**


*The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are):*

Board of Directors

XAVIER RAMIREZ, PRESIDENT, TREASURER

ANTONIO E. RAMIREZ, V.P., SECRETARY

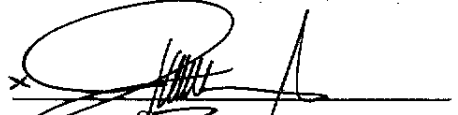
*The undersigned incorporator(s) has (have) executed these Articles of Incorporation
This 2 day of September, 1999, in Miami, Florida.*



Signature

Signature

Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office, in the State of Florida

I. THE NAME OF THE CORPORATION IS:

BOLEK CORPORATION

II. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:


Registered Agent:

XAVIER RAMIREZ

Registered Office:

7904 WEST DRIVE, SUITE 202, NORTH BAY VILLAGE, FL 33141

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

September 2-1999
Date

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA