

H19000001445

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)617-6381

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19 FEB 12 PM 7:52
 RECEIVED
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION THE NEW OLD BOYS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

K. PAGE
FEB 13 2010

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: THE NEW OLD BOYS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6918 BAY DR.

6918 BAY DR.

MIAMI, FL. 33141

MIAMI, FL. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE IMPORTS AND SALES

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ERICK HRYHORCZAK, PR. Name and Title: NELSON DIAZ, V.P.

Address: 6918 BAY DR. Address: 6918 BAY DR.

MIAMI, FL. 33141 MIAMI, FL. 33141

Name and Title: STEPHAN HRYHORCZAK, V.P. Name and Title: BRENDA AGUILERA, TR.

Address: 6918 BAY DR. Address: 6918 BAY DR.

MIAMI, FL. 33141 MIAMI, FL. 33141

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CABANAS & ASSOCIATES, P.A.
 Address: 8350 NW 52ND TERR - SUITE #208
 DORAL, FL. 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CABANAS & ASSOCIATES, P.A.
 Address: 8350 NW 52ND TERR - SUITE #208
 DORAL, FL. 33166

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent FEBRUARY 12, 2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator FEBRUARY 12, 2019
Date