

OFFICE ONLY (Seal #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE. 112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. BOYS TWO GIRLS INC.  
(Corporation Name) (Document #) 500003125345--8  
-02/07/00--01035--001
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.50 \*\*\*\*\*78.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Signature]*

Examiner's Initials

# ARTICLES OF INCORPORATION

of

BOYS TWO GIRLS INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BOYS TWO GIRLS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BOYS TWO GIRLS INC.		
ADDRESS	3685 SW 4th ST		
CITY	MIAMI	FLORIDA	ZIP 33135

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JUAN CARLOS TROYA		
ADDRESS	3685 SW 4th ST		
CITY	MIAMI	FLORIDA	ZIP 33135

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JUAN CARLOS TROYA		
ADDRESS	3685 SW 4th ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33135
NAME	EUGENIO HERNANDEZ		
ADDRESS	3211 W FLAGLER ST #6		
CITY	MIAMI	STATE FLORIDA	ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP


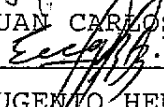
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUAN CARLOS TROYA		
ADDRESS	3685 SW 4th ST		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33135
NAME	EUGENIO HERNANDEZ		
ADDRESS	3211 W FLAGLER ST # 6		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33135
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>nd</sup>  
day of FEBRUARY, 2000.

  
\_\_\_\_\_  
(Seal)  
JUAN CARLOS TROYA  
  
\_\_\_\_\_  
(Seal)  
EUGENIO HERNANDEZ  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BOYS TWO GIRLS INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3685 SW 4th ST  
MIAMI FLORIDA 33135

has named JUAN CARLOS TROYA

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

JUAN CARLOS TROYA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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