

# P01000055264

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

### X-BOY RETAIL, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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X-BOY RETAIL, INC.

(4)

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is X-Boy Retail, Inc.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 1521 Alton Road, No. 126, Miami Beach, FL 33139. Registered Agent shall be PEDRO A. COFIÑO, ESQ., at Cofiño & Associates, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

7. The name and address of the initial Directors are:

NAME  
Gal Levy

ADDRESS  
1521 Alton Road, No. 126  
Miami Beach, FL 33139

NAME  
Emileth Vasquez

ADDRESS  
1521 Alton Road, No. 126  
Miami Beach, FL 33139

Prepared by: Pedro A. Cofiño, Esq.  
407 Lincoln Road, Suite 2B  
Miami Beach, Florida  
(305)531-8111  
Florida Bar No.: 323918

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8. The name and address of the Incorporator is:

NAME

Gai Levy

ADDRESS

1521 Alton Road, No. 126  
Miami Beach, FL 33139

9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

10. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 4 day of June, 2001.

Gai Levy



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X-BOY RETAIL, INC.

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

X-Boy Retail, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1521 Alton Road, No. 126, Miami Beach, FL 33139, has named PEDRO A. COFIÑO, ESQ., located at Cofiño & Associates, 407 Lincoln Road, Suite 2B, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
PEDRO A. COFIÑO, ESQ.

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