

P02000019528

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CITY BOY LTD. CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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FEB-20-2002 14:00

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

EMPIRE

SUBJECT: CITY BOY LTD. CORP.
REF: W02000004918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight
Document Specialist
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ARTICLES OF INCORPORATION

OF

CITY BOY CORP.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: CITY BOY CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 SOUTH STATE ROAD 7, SUITE 220, MIRAMAR, FLORIDA 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F. BRAVO.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

7215 NW 179TH Street # 107, Hialeah, FL 33015

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ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

XIAN ZHAN TAN P/D

7215 NW 179TH Street # 107, Hialeah, FL 33015

ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

ADA F. BRAVO

3600 SOUTH STATE ROAD 7, SUITE 220, MIRAMAR, FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this
19TH day of February, 2002

Ada F. Bravo

Incorporators

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Having been named 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.

Adela L. Bravo
Registered Agent

2/19/02
Date

Prepared by:
Bravo Accounting Services, Inc.
3600 S. State Road 7, Ste. 220
Miramar, FL 33023
(954) 963-8771

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