

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BAD BOY MANAGEMENT AND INVESTMENTS, CORP.

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Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF BAD BOY MANAGEMENT AND INVESTMENTS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Bad Boy Management and Investments, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 120 Lori Lane, Hallandale, Florida 33009.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent Richard Birkenwald, Esq., 17101 N.E. 19th Avenue, Suite 201, N. Miami Beach, Florida 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Birkenwald, Esq. 17101 NE 19th Avenue, Suite 201, North Miami Beach, Florida 33162.

Frepared by:

Richard Paul Rickenweld, Boy Plotids Bar Mumber: 621700 17201 N.S. 37ch Augude, Suice 301 North Hisms Seach, FR 50152 (505) 944-3335

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The undersigned has executed these Articles of Incorporation this 22th day of February 2002.

RICHARD BIRKENWALD

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is Bad'Boy Management and Investments, Corp.
- 2. The name and address of the registered agent and office is Richard Birkenwald, Esq. 17101 NE 19th Avenue, Suite 201, North Miami Beach, Florida 33162.

RICHARD BIRKENWALD Incorporator

DATE: 02/22/2002

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.

RICHARD BIRKENWALD

Incorporator

DATE: 02/22/2002

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