

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A020000042839

Bad Boyz, Inc.

400005309014--4
-04/19/02--01067--009
*****78.75 *****78.75

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02 APR 19 PM 1:26

DIVISION OF CORPORATION

Signature _____

Requested by: JK

Name _____

Date 4/19/02

Time 12:33

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

02 APR 19 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 4/22

ARTICLES OF INCORPORATION

OF

BAD BOYZ, INC..

ARTICLE I. NAME

The name of this corporation is

BAD BOYZ, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business....

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 96 E. Eau Gallie Blvd., Melbourne, Florida 32937, and the name of the initial registered agent of this corporation at that address is JAMES E. HOLLIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JAMES E. HOLLIS
96 E. Eau Gallie Blvd.
Melbourne, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 96 E. Eau Gallie Blvd., Melbourne, Florida 32937, and the mailing address of the corporation is 96 E. Eau Gallie Blvd., Melbourne, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:-

JAMES E. HOLLIS
96 East Eau Gallie
Melbourne, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of August, 2000.

James E. Hollis
JAMES E. HOLLIS

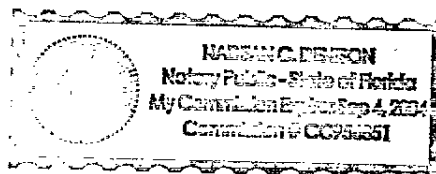
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES E. HOLLIS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of August, 2000.

FL/DL

Nadean C. Benson
Notary Public



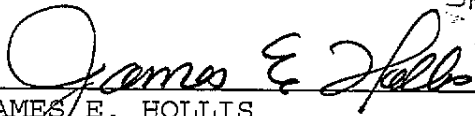
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BAD BOYZ, INC..desiring to organize under the laws of
the State of Florida, with its principal office at 96 East Gallie
Blvd., Melbourne, Brevard County, Florida 32937, has named JAMES
E. HOLLIS, located at 96 E. Eau Gallie Blvd., Melbourne, Brevard
County, Florida 32937, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


JAMES E. HOLLIS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA