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FILED

02 MAY 31 AM 8:43

SECRET STATE  
TALLAHASSEE, FLORIDA

Requester's Name  
Address  
TO: (PLEASE PRINT) PHONE 305, 698-9947

Alexandro Olivera  
3655 W 16th Bay 11  
Miami, FL 33012

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/03/02--01004--008  
\*\*\*\*137.50 \*\*\*\*\*87.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

0063

**ARTICLE OF INCORPORATION**

**OF**

Golden Boys inc

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02 MAY 31 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: Golden Boys inc.

The principal place of business of this corporation shall be:

3655 West 16 Av Bay # 11

Hialeah, Fl 33012

**ARTICLE I I NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE I I I CAPITAL STOCK**

The aggregate number of shares of stocks and its par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

Alejandro Olivera

3655 West 16 Av Bay # 11

Hialeah, Fl 33012

## **ARTICLE VI INCORPORATOR(S)**

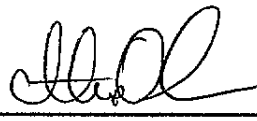
The name(s) and street address(es) of the incorporator(s) to these Articles of incorporator is (are) :

Alejandro Olivera


3655 West 16 Av Bay # 11

Hialeah, Fl 33012

The undersigned has (have) execute these Article of Incorporation this 22 day of may, 2002.

 President  
Signature/Title

 President  
Signature/Title

 President  
Signature/Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of selections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the estate of Florida.

1. The name of the corporation is: Golden Boys inc.

2. The name and address of the registered agent and office is :

Alejandro Olivera

(NAME)

3655 West 16 Av Bay # 11

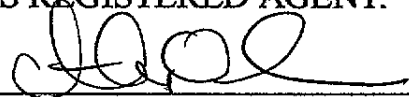
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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.

SIGNATURE



Date 5/25/02