# D65196

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631)224-9004

Fax Number

: (631)224-7979

# FLORIDA PROFIT CORPORATION OR P.A.

**Boyd Global Inc** 

Certificate of Status	0
Certified Copy	1
Page Count	(03)
Estimated Charge	\$70.00

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## HOZOOO 1515335

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Boyd Global Inc.

#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5875 SW 74th Terrace #32 South Miami FL, 33143

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Mariarosa F. Boyd 5875 SW 74th Terrace #32 South Miami FL 33143

## ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

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Mariarosa F. Boyd 5875 SW 74<sup>th</sup> Tarrace #32 South Mismi FL, 32143

#### ARTICLE VINCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walsh incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

FAX NO.: 3056684352

Marierose F. Boyd, Registered Agent

1/0-11-01

Date

JUN 12 PM 3: 42

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FROM : BOYD, INC.