

PG28800126187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000231638 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 27 AM 9:16

FLORIDA PROFIT CORPORATION OR P.A.

foam boys, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12-2-02

H 0200023183 8

(4)

ARTICLES OF INCORPORATION
OF
FOAM BOYS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 27 AM 9:16

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
FOAM BOYS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1250 Southwest 1st Court, Pompano Beach, Florida 33069. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 1250 Southwest 1st Court, Pompano Beach, Florida 33069.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

H 0200023183 8

ARTICLE V.

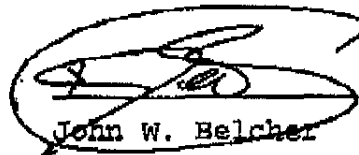
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John W. Belcher of 1250 Southwest 1st Court, Pompano Beach, Florida 33069.

EXECUTION

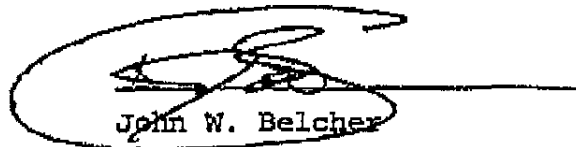
Being the sole incorporator, I hereby execute these Articles of Incorporation.



John W. Belcher

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 25 day of November, 2002.




John W. Belcher

H 0200023189

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



John W. Belcher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 27 AM 9:16

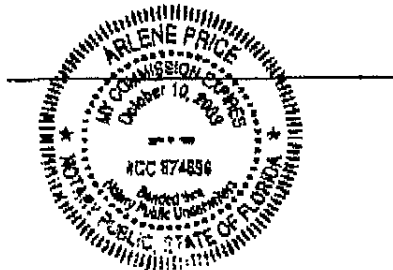
State of Florida)
County of Broward)

I hereby certify on this 25 day of November, 2002, personally appeared before the undersigned authority, John W. Belcher to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



H 0200023189