

**Electronic Articles of Incorporation
For**

P03000028819
FILED
March 12, 2003
Sec. Of State

ALL BOYS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL BOYS INC.

Article II

The principal place of business address:

16909 NORTH BAY ROAD
116
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

16909 NORTH BAY ROAD
116
SUNNY ISLES, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES OF \$ 1.00 PER VALUE

Article V

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

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO C. DE LOS RIOS

Article VI

The name and address of the incorporator is:

GUSTAVO A. CHAMPANIER
16909 NORTH BAY ROAD
SUITE 116
SUNNY ISLES, FLORIDA 33160

Incorporator Signature: GUSTAVO A. CHAMPANIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUSTAVO A CHAMPANIER
16909 NORTH BAY ROAD SUITE 116
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/11/2003