

**Electronic Articles of Incorporation
For**

**P03000058608
FILED
May 27, 2003
Sec. Of State**

AIRBOY 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:

AIRBOY INC.

Article II

The principal place of business address:

3250 CRUMP RD
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

P.O. BOX 599
LAKE HAMILTON, FL. US 33851

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

Article V

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

ASHLEY N JONES
3250 CRUMP RD
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: ASHLEY N. JONES

Article VI

The name and address of the incorporator is:

DAVID B. JONES
P.O. BOX 599
LAKE HAMILTON, FL. 33851

Incorporator Signature: DAVID B. JONES

Article VII

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

Title: P
LARRY MITCHELL
343 HAMILTON SHORE DRIVE
WINTER HAVEN, FL. 33881 US

Title: VP
ASHLEY N JONES
3250 CRUMP RD
WINTER HAVEN, FL. 33881 US

Title: SEC
DAVID B JONES
3250 CRUMP RD.
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

05/24/2003