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Page 1 of 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BOYTWO, INC.

Certificate of Status	0
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H03-299680

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BOYTWO, INC.**

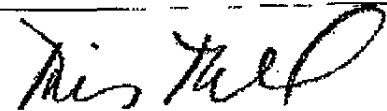
Address of Corporation: **150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL. 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/S/T/D: **FRANK H. MULLER, 150 SE 2ND AVENUE, STE. 1200, MIAMI, FL. 33131**
2. VP/D: **BRIGITTE J. RICK DE MULLER, 150 SE 2ND AVENUE, STE. 1200, MIAMI, FL. 33131**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**FRANK MULLER
150 SE 2ND AVENUE, #1200
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-299680