

**Electronic Articles of Incorporation
For**

P04000094367
FILED
June 21, 2004
Sec. Of State
ysquire

MY BOY. CO.

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:

MY BOY. CO.

Article II

The principal place of business address:

4312 BAYSIDE VILLAGE DR.
203
TAMPA, FL. US 33615

The mailing address of the corporation is:

4312 BAYSIDE VILLAGE DR.
203
TAMPA, FL. US 33615

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:

100

Article V

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

DAVID SILVER
4312 BAYSIDE VILLAGE DR.
203
TAMPA, FL. 33615

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

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Registered Agent Signature: DAVID SILVER

Article VI

The name and address of the incorporator is:

DAVID SILVER
4312 BAYSIDE VILLAGE DR #203
TAMPA, FLORIDA 33615

Incorporator Signature: DAVID SILVER

Article VII

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

Title: P
DAVID SILVER
4312 BAYSIDE VILLAGE DRIVE #203
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

06/21/2004