

**Electronic Articles of Incorporation
For**

P04000148786
FILED
October 28, 2004
Sec. Of State
Ipooe

MY BOYZ SPORTS, 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:

MY BOYZ SPORTS, INC.

Article II

The principal place of business address:

1455 NW 107TH AVENUE
MIAMI, FL. 33172

The mailing address of the corporation is:

12140 QUILTING LANE
BOCA RATON, FL. 33428

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:

ROBERT L. SHEARIN, P.A.
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL. 33498

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

P04000148786
FILED
October 28, 2004
Sec. Of State
Ipoole

Registered Agent Signature: ROBERT L. SHEARIN

Article VI

The name and address of the incorporator is:

ROBERT L. SHEARIN
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Incorporator Signature: ROBERT L. SHEARIN

Article VII

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

Title: DPT
CARLOS MALDONADO
12140 QUILTING LANE
BOCA RATON, FL. 33428

Title: DVPS
ROSA MALDONADO
12140 QUILTING LANE
BOCA RATON, FL. 33428