

**Electronic Articles of Incorporation
For**

P06000041798
FILED
March 22, 2006
Sec. Of State
thampton

BO BO BOY, 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:

BO BO BOY, INC.

Article II

The principal place of business address:

8224 RANCHERIA DRIVE
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O.BOX 1148
RIVERVIEW, FL. 33568

Article III

The purpose for which this corporation is organized is:

INTERNET AND RETAIL SALES OF T SHIRTS, CAPS AND OTHER
NOVELTY ITEMS

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:

BRIAN K MACKAY
8224 RANCHERIA DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: BRIAN K. MACKAY

Article VI

The name and address of the incorporator is:

BRIAN K. MACKAY
8224 RANCHERIA DRIVE

RIVERVIEW, FL 33569

Incorporator Signature: BRIAN K. MACKAY

Article VII

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

Title: P
BRIAN K MACKAY
8224 RANCHERIA DRIVE
RIVERVIEW, FL. 33569

Title: VP,S
DIXIE S MACKAY
8224 RANCHERIA DRIVE
RIVERVIEW, FL. 33569