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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE GOLDEN BOY, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight APR 10 2006

(((H06000092952)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE GOLDEN BOY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6420 NW 200 ST
MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FELIX L. LAMELAS (P/D)
MINET C. LAMELAS (V/D)
6420 NW 200 ST
MIAMI, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FELIX L. LAMELAS
6420 NW 200 ST
MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FELIX L. LAMELAS
MINET C. LAMELAS
6420 NW 200 ST
MIAMI, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Felix L. Lamelas.

Signature/Registered Agent

Minet C. Lamelas
Signature/Incorporator

04-04-06

Date

04-04-06

Date

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11:06
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