

**Electronic Articles of Incorporation
For**

P06000128761
FILED
October 09, 2006
Sec. Of State
sprather

BOYS UNLIMITED 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:

BOYS UNLIMITED INC

Article II

The principal place of business address:

1173 PALO ALTO STREET SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

2190 CANOPY DRIVE
MELBOURNE, FL. US 32935

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:

MARCEL G ROLLE
2190 CANOPY DRIVE
MELBOUNRE, FL. 32935

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

P06000128761
FILED
October 09, 2006
Sec. Of State
sprather

Registered Agent Signature: MARCEL G ROLLE

Article VI

The name and address of the incorporator is:

MARCEL G ROLLE
2190 CANOPY DRIVE

MELBOURNE FL 32935

Incorporator Signature: MARCEL G ROLLE

Article VII

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

Title: P
MARCEL G ROLLE
2190 CANOPY DRIVE
MELBOURNE, FL. 32935 US

Title: S
VALERIE H ROLLE
2190 CANOPY DRIVE
MELBOURNE, FL. 32935 US

Title: T
VALERIA R OWENS
871 QUANAH STREET SE
PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

10/20/2006