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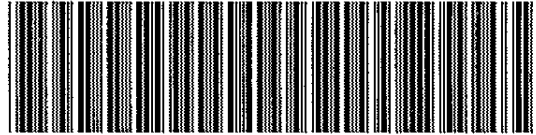
(Business Entity Name)

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January 30, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Boyd Compound, Incorporated

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
The Boyd Compound, Incorporated
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be The Boyd Compound, Incorporated.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

604 136th Street. East
Bradenton, Florida 34212

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 500,000 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Alexandria E. Boyd

Vice President:

Treasurer: Thomas R. Boyd

Secretary: Thomas R. Boyd

Directors:

Alexandria E. Boyd - 604 136th Street. East, Bradenton, Florida 34212

Thomas R. Boyd - 604 136th Street. East, Bradenton, Florida 34212

ARTICLE VI - Registered Agent

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

Alexandria E. Boyd
604 136th Street East
Bradenton, Florida 34212

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

Having been named as registered agent and 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.


Alexandria E. Boyd, Registered Agent

Date: Jan 19, 2007

Organizer Signature:


Meghan Record, Incorporator

Date: 1/16/07