

**Electronic Articles of Incorporation
For**

**P07000047443
FILED
April 18, 2007
Sec. Of State
thampton**

FIVE BOYS, 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:

FIVE BOYS, INC.

Article II

The principal place of business address:

2152 NE 122 ROAD
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2152 NE 122 ROAD
NORTH MIAMI, FL. US 33181

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:

2000

Article V

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

DAVID WILKINS
2152 NE 122 ROAD
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: DAVID WILKINS

Article VI

The name and address of the incorporator is:

DAVID WILKINS
2152 NE 122 ROAD

NORTH MIAMI FL 33181

Incorporator Signature: DAVID WILKINS

Article VII

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

Title: PVST
DAVID WILKINS
2152 NE 122 ROAD
NORTH MIAMI, FL. 33181 US

Title: D
MARTIN WILKINS
2152 NE 122 ROAD
NORTH MIAMI, FL. 33181 US

Title: D
DAVID WILKINS
2152 NE 122 ROAD
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

04/17/2007