

**Electronic Articles of Incorporation
For**

P09000001460
FILED
January 06, 2009
Sec. Of State
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BAJA 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:

BAJA BOYS, INC.

Article II

The principal place of business address:

1619 N.W. FEDERAL HWY
STUART, FL. 34994

The mailing address of the corporation is:

1619 N.W. FEDERAL HWY
STUART, FL. 34994

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:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL. FLORIDA

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

GEORGE TSIOPELAS
1619 N.W. FEDERAL HWY

STUART, FLORIDA 34994

Incorporator Signature: JOSEPH R. RIZZUTI

Article VII

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

Title: P
GEORGE TSIOPELAS
1619 N.W. FEDERAL HWY
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

01/06/2009