

**Electronic Articles of Incorporation  
For**

P09000060626  
FILED  
July 16, 2009  
Sec. Of State  
jshivers

THE BOYZ INVESTMENT GROUP 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:

THE BOYZ INVESTMENT GROUP INC

**Article II**

The principal place of business address:

5615 SW 108 CT.  
MIAMI, FL. 33173

The mailing address of the corporation is:

5615 SW 108 CT.  
MIAMI, FL. 33173

**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:

10000

**Article V**

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

JAMES G MONTGOMERY JR.  
5615 SW 108 CT.  
MIAMI, FL. 33173

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

**P09000060626**  
**FILED**  
**July 16, 2009**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: JAMES MONTGOMERY

### **Article VI**

The name and address of the incorporator is:

JAY MONTGOMERY  
5615 SW 108 CT.

MIAMI, FL 33173

Incorporator Signature: JAY MONTGOMERY

### **Article VII**

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

Title: CEO  
JAMES G MONTGOMERY JR.  
5615 SW 108 CT.  
MIAMI, FL. 33173

### **Article VIII**

The effective date for this corporation shall be:

07/15/2009