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G. BOYKIN AND BROTHERS CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

~~BOYKIN ENTERPRISES CORP.~~

Certificate of Status	0
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January 27, 2010

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC.
Division of Corporations

SUBJECT: BOYKIN AND BROTHERS, CORPORATION
REF: W10000004158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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The document number of the name conflict is L10000009207 - BOYKIN BROTHERS FL, LLC.

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Eula Peterson
Regulatory Specialist II
New Filing Section

FAX And. #: H10000014267
Letter Number: 510A00002191

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: G. BOYKIN AND BROTHERS CORPORATION.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3135 N.W. 65 ST.
MIAMI, FL. 33147

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY BOYKIN
3135 N.W. 65 ST.
MIAMI, FL. 33147

Prepared by: GREGORY BOYKIN
3135 N.W. 65 ST.
MIAMI, FL. 33147
305 297-1647

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGORY BOYKIN
3135 N.W. 65 ST.
MIAMI, FL. 33147

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JANUARY, 2010.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G. BOYKIN AND BROTHERS CORPORATION.

2. The name and address of the registered agent and office is:

GREGORY BOYKIN
3135 N.W. 65 ST.
MIAMI, FL. 33147

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 hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-14-10

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