

**Electronic Articles of Incorporation
For**

P10000011194
FILED
February 05, 2010
Sec. Of State
wcunningham

BOARDS R US, 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:

BOARDS R US, INC.

Article II

The principal place of business address:

1655 W 39TH PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1655 W 39TH PLACE
HIALEAH, FL. 33012

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:

500

Article V

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

MICHAEL R MALECKA SR
1655 W 39TH PLACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: MICHAEL R MALECKA

Article VI

The name and address of the incorporator is:

MICHAEL R MALECKA
1655 W 39TH PLACE

HIALEAH, FL 33012

Incorporator Signature: MICHAEL R MALECKA

Article VII

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

Title: P,
THOMAS DEMIRGIAN
8220 NW 70TH STREET
MIAMI, FL. 33166 US

Title: S,T,
MICHAEL R MALECKA SR.
1655 W 39TH PLACE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/05/2010