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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bo	y Beater Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Martica Mirak	oal e (Printed or typed)	
	2138 SW 23	RD ST Address	
	Miami, Fl	331 4 5 State & Zip	
_	786 - 213 Daytime	3 - 3012 Telephone number	
	E-mail address: (to be use	<u>a bellsouth.</u> d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Boy Beater Inc ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 2138 SW 23RD ST Miami, FL 33145 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Clothing sales, Retail and wholesale ARTICLE IV SHARES The number of shares of stock is: 10,000,000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): martica mirabal, CEO 2138 SW 23RD ST Miami, FL 33145 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Martica mirabal 2138 SW 23RD ST Hiami, FL 33145 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: martica mirabal SW 23RD ST ત્રાઝ્ર miami, FL 33145 Having been named as registered agent to accept service of process for the above stated corporation at the