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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Domestication of Existing Entity in the State of Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Boy Peralta, Inc.
Name (printed or typed)

8255 W. 98th Avenue
Address

Vero Beach, FL 32967
City, State & Zip

757.818.3528
Daytime Telephone Number

michelle@shopboyperalta.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Sharon M. Peralta, President,
(Name) (Title)


of Boy PERALTA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 7, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Virginia, City of Virginia Beach.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Boy PERALTA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Boy PERALTA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Virginia Beach, Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sharon M. Peralta, of Boy Peralta, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of August, 2010.


(Authorized Signature)

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Boy Peralta, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

8255 W. 98th Avenue
Vero Beach, FL 32967

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Wholesale of children's clothing and accessories and e-commerce retail of
children's clothing and accessories.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Sharon M. Peralta, President, 8255 W. 98th Avenue Vero Beach, FL 32967

Gary E. Peralta, Vice-President, 8255 W. 98th Avenue Vero Beach, FL 32967

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Sharon M. Peralta, 8255 W. 98th Avenue Vero Beach, FL 32967

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Sharon M. Peralta, 8255 W. 98th Avenue Vero Beach, FL 32967

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**


Signature/Registered Agent

13-August-2010
Date


Signature/Incorporator

13-August-2010
Date

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