

**Electronic Articles of Incorporation
For**

P11000000679
FILED
January 04, 2011
Sec. Of State
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JAMESBOYS 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:

JAMESBOYS INC.

Article II

The principal place of business address:

14730 SAILFISH DRIVE
CORAL GABLES, FL. US 33158

The mailing address of the corporation is:

14730 SAILFISH DRIVE
CORAL GABLES, FL. US 33158

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:

100

Article V

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

JAMES G CLEARE
14730 SAILFISH DRIVE
CORAL GABLES, FL. 33158

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

Registered Agent Signature: JAMES GARFIELD CLEARE

Article VI

The name and address of the incorporator is:

JAMES GARFIELD CLEARE
14730 SAILFISH DRIVE

CORAL GABLES, FL 33158

Electronic Signature of Incorporator: JAMES GARFIELD CLEARE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES G CLEARE
14730 SAILFISH DRIVE
CORAL GABLES, FL. 33158

Title: VP
JAMES C CLEARE
15600 SW 77 AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/04/2011