

**Electronic Articles of Incorporation
For**

P12000018063
FILED
February 22, 2012
Sec. Of State
jshivers

MY BOYS BENEFIT, 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:

MY BOYS BENEFIT, INC.

Article II

The principal place of business address:

23 MIDGET PLACE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

23 MIDGET PLACE
WINTER GARDEN, FL. 34787

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:

5TH AVENUE HOLDINGS INC
23 MIDGET PLACE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: LLOYD STORY

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Article VI

The name and address of the incorporator is:

5TH AVENUE HOLDINGS
PO BOX 707791

WINTER GARDEN, FL 34777

Electronic Signature of Incorporator: LLOYD STORY

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
JOHNNY S SMITH JR.
2454 HWY 258 N
KINSTON, NC. 28504

Article VIII

The effective date for this corporation shall be:

02/22/2012