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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Boyers Heavy Industries, Inc.				
				
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				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
			- -	Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			√	Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
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ARTICLES OF INCORPORATION OF

Boyers Heavy Industries, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Boyers Heavy Industries, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1660 S. Congress Ave, Suite #3, Boynton Beach, Fl 32426

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John J. Fumero, 7700 Congress Avenue, Suite 2201, Boca Raton, Florida 33487

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is John J. Fumero, 7700 Congress Avenue, Suite 2201, Boca Raton, Florida 33487

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Kristal D. Boyers, President & Director, 1967 S. Ocean Blvd Suite 316 C, Pompano Beach, Fl. 33162

Angela Boyers, Director, 1660 S. Congress Ave, Suite #3, Boynton Beach, Fl 32426

Joyce Boyers, Director, 1660 S. Congress Ave, Suite #3, Boynton Beach, Fl 32426

The undersigned has executed these Articles of Incorporation this 22nd day of August 2014
"John J. Fumero"

JOHN J. FUNCAN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Boyers Heavy Industries, Inc.
- 2. The name and address of the registered agent and office is:

John J. Fumero, 7700 Congress Avenue, Suite 2201, Boca Raton, Florida 33487

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

John J. Fumero