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Law Offices of

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June 28, 1995

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Good Boy, Corp.

100001531201  
-07706795--01073--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find notarized Articles of Incorporation, together with a check in the amount of \$122.50 to cover the filing fees.

Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us. We are submitting original and one copy of the Charter.

We would appreciate your processing this matter at your earliest convenience, and please contact us if you have any questions to inquire from us.

Very truly yours,

Ana M. Vidal, Esq.

AMV:bz  
Enclosures  
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7/10/95  
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ARTICLES OF INCORPORATION

GOOD BOY, CORP.

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the state of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is: GOOD BOY, CORP.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 60 shares at no par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :

3363 SW 26TH STREET  
MIAMI, FL 33133

and the name of the initial registered agent of this corporation at that address is :

ANTONIO PABLO VIDAL

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

ANTONIO PABLO VIDAL  
3363 SW 26TH STREET  
MIAMI, FL 33133

LEONARDO HERNANDEZ  
3363 SW 26TH STREET  
MIAMI, FL 33133

CARLOS MALBRAN  
1800 NW 24 AVENUE  
SUITE 307  
MIAMI, FL 33125

ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President a Secretary and a Treasurer and may also have one or more Treasurers, and such other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws. The same person may hold two or more offices.

ANTONIO PABLO VIDAL - PRESIDENT  
LEONARDO HERNANDEZ - VICE PRESIDENT  
CARLOS MALBRAN - SECRETARY

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

ANTONIO PABLO VIDAL  
3363 SW 26TH STREET  
MIAMI, FL 33133

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at:

3363 SW 26th Street  
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28TH day of JUNE, 1995.

STATE OF FLORIDA

COUNTY OF DADE

  
ANTONIO PABLO VIDAL

)  
)SS:  
)

BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set

forth above, personally appeared ANTONIO PABLO VIDAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28TH day of JUNE, 1995.

My commission expires

NOTARY PUBLIC, STATE OF  
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that GOOD BOY, CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named ANTONIO PABLO VIDAL of County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

ANTONIO PABLO VIDAL  
Registered Agent

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