

P917000053489

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

97 JUN 16 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE SPACEBOY CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Dollars, (\$70.00).

THE SPACEBOY CORP.

430 Sherwood Avenue

Satellite Beach, FL 32937

407-773-7090

900002213159--4

-06/16/97--01121--009

*****70.00 *****70.00

PK
6/17/97

**ARTICLES OF INCORPORATION
OF**

THE SPACEBOY CORP.

FILED

97 JUN 16 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **THE SPACEBOY CORP.** located at: **430 Sherwood Avenue, Satellite Beach, FL 32937.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **430 Sherwood Avenue, Satellite Beach, FL 32937.**

**ARTICLE III
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE VI
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

**Tim Blomstrom
281 Seagull Drive
Satellite Beach, FL 32937**

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have three director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTORS**

The name of the initial director(s) of this Corporation and his street address is:

**Tim Blomstrom
281 Seagull Drive
Satellite Beach, FL 32937**

**Thor Erickson
430 Sherwood Drive
Satellite Beach, FL 32937**

**Mike Darlow
245 Sunrise Avenue
Satellite Beach, FL 32937**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X INITIAL OFFICERS

The name of the initial officer(s) of this Corporation and their street address is:

President

**Tim Blomstrom
281 Seagull Drive
Satellite Beach, FL 32937**

Vice President

**Thor Erickson
430 Sherwood Avenue
Satellite Beach, FL 32937**

Tres/Sec.

**Mike Darlow
245 Sunrise Avenue
Satellite Beach, FL 32937**

ARTICLE XI INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator

**Tim Blomstrom
281 Seagull Drive
Satellite Beach, FL 32937**

**ARTICLE XII
A M E N D M E N T S**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

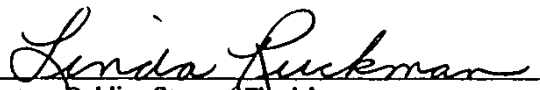
IN WITNESS WHEREOF, the undersigned as Incorporated, has executed the foregoing Articles of Incorporation of this 10th day of June, 1997.



Tim Blomstrom

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, personally appeared Tim Blomstrom, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of June, 1997.



Notary Public -State of Florida

My Commission Expires:



C E R T I F I C A T E

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE SPACEBOY CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Satellite Beach, County of Brevard, State of Florida, has named Tim Blomstrom, 281 Seagull Drive, Satellite Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

FILED

97 JUN 16 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



Tim Blomstrom
As Registered Agent