TRANSMITTAL LETTER

Department of Sta

P. O. Box 6327

Division of Corporations

9000007608

Tallahassee, FL 32314 ART BOYS, Inc.
(Proposed corporate name - must include suffix) **SUBJECT:** Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$122.50 Filing Fee **\$131.25** \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED 850. 458.9210.

Daytime Telephone number F. CHESSER JAN 2 7 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF ART BOYS, INC.

ARTICLE I - NAME

The name of the corporation

is
ART BOYS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 20, 1999 and acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting retail sales and all business not unlawful under the laws of the Sate of Florida or the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash 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 at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

DENNY HUPPERT 1609 E HERNANDEZ ST PENSACOLA, FL 32503

ANTHONY KELLEY 1609 E HERNANDEZ ST PENSACOLA, FL 32503

ARTICLE VII - INCORPORATOR

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

DENNY HUPPERT

1609 E HERNANDEZ ST

PENSACOLA, FL 32503

ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINC	PLE (OFFIC	CE AND)
REGISTERED AGENT	I's	99		
The street address of the initial registered office and principal office	三既th	e corp	oration	is
29 S PALAFOX ST	무쮸.	¥	71	
PENSACOLA, FL 32501	E E	Z		
	13.55 13.55	-		
The name of the initial registered agent is	MA	-0	-	
DENNY HUPPERT	产当		Same.	
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ARTICLE IX - BY-LAWS	_		_	

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20TH day of January, 1999

DENNY HUPPERT

MICHAEL C McVAY, WITNESS

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I herby accept the oppointment as registered agent and agree to act in this capacity. I futher 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 facept the obligations of my position as registered agent.

DENNY HUPPERT, Registered Agent

January 20, 1999