

P99000019325



ACCOUNT NO. : 072100000032

REFERENCE : 151334 7146642

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 78.75

ORDER DATE : March 1, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 151334-005

CUSTOMER NO: 7146642

CUSTOMER: Mr. Peter A. Savarese  
MICHAEL HARRIS, P.A.  
MICHAEL HARRIS, P.A.  
Suite 550  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

600002790416--2

DOMESTIC FILING

NAME: HY'S BOYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -1 AM 9:46

RECEIVED  
99 MAR -1 PM 12:18  
*[Handwritten Signature]*

EFFECTIVE DATE

2/26/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR -1 AM 9:46

ARTICLES OF INCORPORATION  
OF  
Hy's Boys, Inc.

Article I - Name

The name of this corporation is Hy's Boys, Inc.

Article II - Principal Address

8405 N.W. 66<sup>th</sup> Street  
Miami, Florida 33166

Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 1,500,000 shares of \$0.001, par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401 and the name and address of the initial registered agent is Peter A. Savarese, 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401.

Article VII - Initial Board of Directors

This corporation shall have no directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article VIII - Incorporator

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

Peter A. Savarese  
1645 Palm Beach Lakes Blvd., Suite 550  
West Palm Beach, Florida 33401.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26<sup>th</sup> day of February, 1999.

Peter A. Savarese

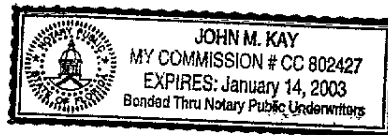
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Peter A. Savarese, 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 this 26<sup>th</sup> day of February, 1999.

11-11-03 John M. Kay  
My commission expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Hy's Boys, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Miami, STATE OF FLORIDA, HAS NAMED Peter A. Savarese  
(CITY) (STATE) (REGISTERED AGENT)

LOCATED AT 1645 Palm Beach Lakes Boulevard, Suite 550

CITY OF West Palm Beach

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Peter A. Savarese  
TITLE: Incorporator  
DATE: 2-26-99

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 MAR -1 AM 9:46

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Peter A. Savarese  
DATE: 2-26-99