

P 99000026675

March 12, 1999

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

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-03/17/99--01030--001
****122.50 *****78.75

Subject: Two Boys Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA

NAME

6415 Lake Worth Rd. Ste 302

ADDRESS

Lake Worth, FL 33463

CITY, STATE & ZIP

(561) 357-8877

TELEPHONE NUMBER

99 MAR 17 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. HESSER

MAR 24 1999

FILED
99 MAR 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Two Boys Corp.

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

The name of the corporation shall be:

Two Boys Corp.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

6083 Lake Worth Road
Greenacres, Fl. 33463

ARTICLE III

The number of shares of stock that this corporation is authorized To have outstanding at any one time is:

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Lasprilla
4251 Danielson Drive
Lake Worth, Fl. 33467

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rafael Lasprilla
4251 Danielson Drive
Lake Worth, Fl. 33467

Leann Lasprilla
4251 Danielson Drive
Lake Worth, Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 12th day of March, 1999.



Signature



Signature

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

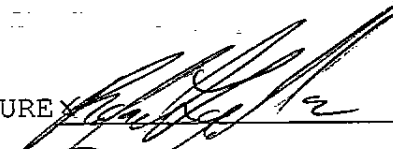
Two Boys Corp.

2. The name and adress of the registered agent and office is:

Rafael Lasprilla
4251 Danielson Drive
Lake Worth, Fl. 33467

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE 

DATE 3-12-99