

**Electronic Articles of Incorporation  
For**

P04000127984  
FILED  
September 09, 2004  
Sec. Of State  
nculligan

BOONE CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BOONE CONSULTING, INC.

**Article II**

The principal place of business address:  
13105 S.W. 109TH PLACE  
MIAMI, FL. US 33176

The mailing address of the corporation is:  
13105 S.W. 109TH PLACE  
MIAMI, FL. US 33176

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
DARLENE F CARUS ESQUIRE  
370 MINORCA AVENUE  
SUITE 14  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARLENE F. CARUS

### **Article VI**

The name and address of the incorporator is:

DARLENE F. CARUS, ESQUIRE  
370 MINORCA AVENUE, SUITE 14  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: DARLENE F. CARUS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROB BOONE  
13105 S.W. 109TH PLACE  
MIAMI, FL. 33176 US

### **Article VIII**

The effective date for this corporation shall be:

09/09/2004