Electronic Articles of Incorporation For

P12000033128 FILED April 06, 2012 Sec. Of State rdunlap

BOON HOLDINGS 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: BOON HOLDINGS INC.

Article II

The principal place of business address:

6708 MEDINAH COURT BRADENTON, FL. US 34202

The mailing address of the corporation is:

6708 MEDINAH COURT BRADENTON, FL. US 34202

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: 1,000,000

Article V

The name and Florida street address of the registered agent is:

DOUGLAS A GOURLEY 6708 MEDINAH COURT BRADENTON, FL. 34202

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

Registered Agent Signature: DOUGLAS A. GOURLEY

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Article VI

The name and address of the incorporator is:

JOE WISHCAMPER 1120 112TH AVE NE STE 410 BELLEVUE, WA 98004

Electronic Signature of Incorporator: JOE WISHCAMPER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
DOUGLAS A GOURLEY
6708 MEDINAH COURT
BRADENTON, FL. 34202 US

Title: D KERRIEANN M GOURLEY 6708 MEDINAH COURT BRADENTON, FL. 34202 US

Title: P
DOUGLAS A GOURLEY
6708 MEDINAH COURT
BRADENTON, FL. 34202 US

Title: S DOUGLAS A GOURLEY 6708 MEDINAH COURT BRADENTON, FL. 34202 US

Title: T DOUGLAS A GOURLEY 6708 MEDINAH COURT BRADENTON, FL. 34202 US