

Diana Marie Bustillo  
11955 SW 123 Avenue  
Miami, FL 33186  
(305) 270-0561

P00000040239

April 10, 2000

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

Subject: Boosty Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for Boosty Enterprises, Inc. and a check for \$70.00 to cover the State of Florida filing fee. Please forward any and all correspondence concerning Boosty Enterprises, Inc. to the address stated above.

Sincerely,

  
Diana Bustillo

500003211475--8  
-04/17/00-D1126-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enc: Articles of Incorporation (two copies)

F. CHESNEY

APR 20 2000

**ARTICLES OF INCORPORATION  
OF**

**Boosty Enterprises, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**Article I. Name**

The name of the corporation shall be:

**Boosty Enterprises, Inc.**

The address of the principal office of this corporation shall be 11955 SW 123 Avenue, Miami, Florida 33186 and the mailing address of the corporation shall be the same.

**Article II. Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share (the "Common Stock").

**Article IV. Registered Agent**

The street address of the initial registered office of the corporation shall be 11955 SW 123 Avenue, Miami, Florida 33186 and the name of the initial registered agent of the corporation at that address is Diana Bustillo.

**Article V. Term of Existence**

This corporation is to exist perpetually.

**Article VI. Directors**

The corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Diana Bustillo  
11955 SW 123 Avenue  
Miami, FL 33186

**Article VII. Incorporator**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

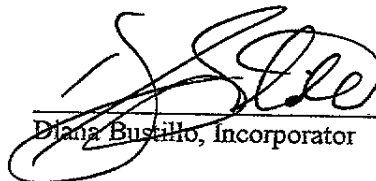
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The name and street address of the incorporator to these Articles of Incorporation:

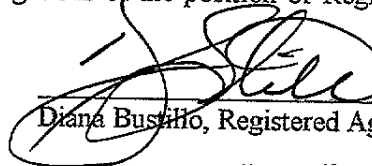
Diana Bustillo  
11955 SW 123 Avenue  
Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation on April 10, 2000.

  
Diana Bustillo, Incorporator

**Acceptance of Registered Agent Designated in  
Articles of Incorporation**

Diana Bustillo, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Diana Bustillo, Registered Agent

00 APR 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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