

TRANSMITTAL LETTER

P 0000005445

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

SUBJECT: ReBoot, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003266946--1
-05/25/00--01079--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Carrasco
Name (Printed or typed)

8506 Wallaby Way
Address

Tampa, Florida 33635
City, State & Zip

(813) 228-4629
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 25 AM 8:10

FILED

NOTE: Please provide the original and one copy of the articles.

5/6/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ReBoot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8506 Wallaby Way
Tampa, Florida 33635**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To follow any laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

president

**Paul Carrasco
8506 Wallaby Way
Tampa, Florida 33635**

vice president

**Jean Carrasco
8506 Wallaby Way
Tampa, Florida 33635**

ARTICLE VI REGISTERED AGENT

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

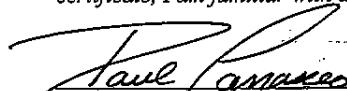
**Paul Carrasco
8506 Wallaby Way
Tampa, Florida 33635**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


**Paul Carrasco
8506 Wallaby Way
Tampa, Florida 33635**

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

PAUL CARRASCO

5-23-2000
Date


Signature/Incorporator

PAUL CARRASCO

5-23-2000
Date

FILED
00 MAY 25 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA