

P000000/00967
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 3:12

FILED

SUBJECT:

Zoo Boo, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003439254--4
-10/25/00--01071--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:

Name (Printed or typed)

21399 Marina Cove Cir suit M-11

Address

Aventura FLA. 33180

City, State & Zip

1-305-705-0565 07 1-786 395 1424

Daytime Telephone number

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

10/26

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:

ZooBoo, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21399 Marina Cove Cir suit M-11
Aventura FLA. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Barbara Nancy Wohl (pres) 21399 Marina Cove Cir M-11
Aventura FLA. 33180
Karen Friedman (vice-pres) 7004 NW 67th terr
Parkland FLA. 33067

ARTICLE VI REGISTERED AGENT

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

Barbara Nancy Wohl
21399 Marina Cove Cir M-11
Aventura FLA. 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Nancy Wohl
21399 Marina Cove Cir M-11 Aventura FLA. 33180

Having been named as registered agent to accept service 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

Barbara Wohl

Signature/Registered Agent

10/23/00

Date

Barbara Wohl

Signature/Incorporator

10/23/00

Date

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