

PO0000113292

November 21, 2000

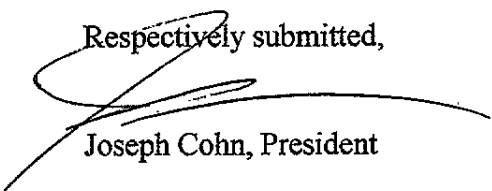
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: babyboomersPLUS, Inc.**

To Whom It May Concern:

Enclosed are the Articles of Incorporation together with a copy of said Articles for babyboomersPLUS, Inc. and a check in the amount of seventy dollars (\$70.00).

Respectively submitted,

  
Joseph Cohn, President

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-11/27/00--01120--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 DEC 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Deb  
12/12



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2000

JOSEPH COHN  
10100 WEST SAMPLE RD STE 104  
CORAL SPRINGS, FL 33065

SUBJECT: BABYBOOMERSPLUS, INC.  
Ref. Number: W00000028345

We have received your document for BABYBOOMERSPLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 200A00060911

**ARTICLES OF INCORPORATION**

**OF**

**babyboomersPLUS, Inc.**

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporations Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: babyboomersPLUS, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 5,000,000 shares of common stock, par value \$.01 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

**ARTICLE V**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of this corporation is: 10100 West Sample Rd., Suite 104, Coral Springs, Florida 33065

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00 DEC 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**TERM OF EXISTANCE**

This corporation shall have perpetual existence.

**ARTICLE VII**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this corporation in the State of Florida is 10100 West Sample Rd., Suite 104, Coral Springs, Florida 33065. *Joseph Cohn*

**ARTICLE VIII**

**NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) Director.

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

The name and street addresses of the initial member of the Board of Directors is:

Joseph Cohn

10100 West Sample Rd.  
Suite 104  
Coral Springs, Florida 33065

**ARTICLE X**

**INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

Joseph Cohn

10100 West Sample Rd.  
Suite 104  
Coral Springs, Florida 33065

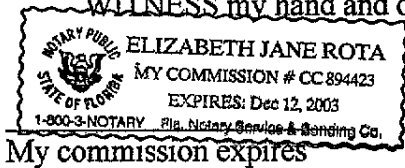
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 21<sup>st</sup> day of November, 2000.

  
Joseph Cohn

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Joseph Cohn to me well known and known to me to be the individual described in and who executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of November, 2000.



My commission expires

*Elizabeth Jane Rota*  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

*[Signature]*  
Registered Agent

*I hereby am familiar with and accept the duties and responsibilities of Registered Agent.*

FILED  
00 DEC 11 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA