

PO/000036241

Joann Stathoussis

23399 Serene Meadow Drive
Boca Raton, FL 33428

PH (561) 218-2382

400003961124--5
-04/05/01--01079--015
*****78.75 *****78.75

April 3, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

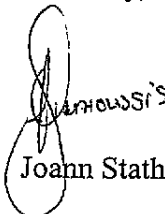
Ladies and Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation of **Boabab, Inc.**

Also enclosed is a check made payable to the Florida Department of State in the amount of \$ 78.75. This amount includes the \$ 35 filing fee, \$ 35 fee for Designation of Registered Agent and \$ 8.75 for a Certificate of Status.

Thank you for your assistance in establishing this corporation.

Sincerely,


Joann Stathoussis

FILED
01 APR -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA


T. Burch APR 10 2001

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:

Boabab, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23399 Serene Meadow Drive, Boca Raton, FL 33428

ARTICLE III Shares

The number of shares of stock is:

100 Shares

ARTICLE IV INITIAL OFFICERS & DIRECTORS (optional)

The name(s) and address(es):

Joann Stathoussis 23399 Serene Meadow Drive, Boca Raton, FL 33428

ARTICLE V REGISTERED AGENT

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

Joann Stathoussis 23399 Serene Meadow Drive, Boca Raton, FL 33428

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:


Joann Stathoussis 23399 Serene Meadow Drive, Boca Raton, FL 33428

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



Signature/Registered Agent

04/03/2001
Date



Signature/Incorporator

04/03/2001
Date

FILED
01 APR -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA