

**Electronic Articles of Incorporation
For**

**P01000076763
FILED
August 03, 2001
Sec. Of State**

BOO'S SECRETARIAL SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOO'S SECRETARIAL SERVICE, INC.

Article II

The principal place of business address:

14628 SUNSET DRIVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

14628 SUNSET DRIVE
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHUTTER SERVICES & SCREEN REPAIRS, INC.
100 S.E. 2ND STREET
DELRAY BEACH, FL. US 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BONNIE L. BARNES

Article VI

The name and address of the incorporator is:

DAWN M. FLANZBAUM
14628 SUNSET DRIVE
DELRAY BEACH, FL 33445

Incorporator Signature: DAWN M. FLANZBAUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAWN M FLANZBAUM
14628 SUNSET DRIVE
DELRAY BEACH, FL. 33445