

TRANSMITTAL LETTER

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

P020000107348

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-10/02/02--01018--005
*****78.75 *****78.75

SUBJECT: The Exalt, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

X \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BOOZER ENTERPRISE
Name (Printed or Typed)

3359 WEST VINE ST. STE. 104
Address

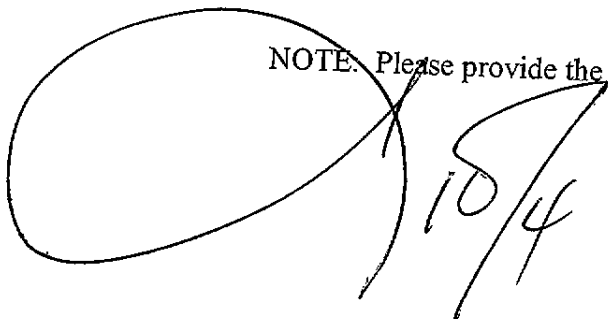
Kissimmee, FL 34741
City, State & Zip

407-944-0024

Daytime Telephone number

FILED
02 OCT -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



ARTICLES OF INCORPORATION
(FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: The Exalt, Inc.

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SECRETARY OF STATE

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: 1011 Valencia Town Trail # 205 Orlando, Florida 32825

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Nataran Chupawa, 1011 Valencia Town Trail # 205 Orlando, Florida 32825

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Nataran Chupawa, 1011 Valencia Town Trail # 205 Orlando, Florida 32825

ARTICLE VI - Officers

The officers of the corporation will be:

President – Nataran Chupawa

V. President – Siam Luengsomptak

Secretary/Treasurer – N/A

Corp Name Continued

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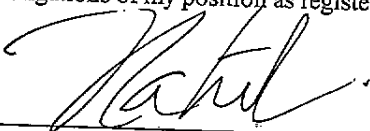


Signature of Incorporator

9.23.02

Date

Having named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

9.23.02

Date

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