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(Requestor's Name)

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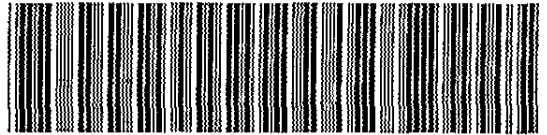
(Business Entity Name)

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3-13-03
EFFECTIVE DATE
3-13-03

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TALLAHASSEE, FLORIDA
03/19/03 PM 1:04

F. CHASSER MAR 24

The Law Offices of

Steven Silverman, P.A.

9500 South Dadeland Boulevard
Suite 550
Miami, Florida 33156
Telephone 305-666-6111
Telefax 305-670-8114
E-Mail miamilaw@abonet.org

March 17, 2003

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

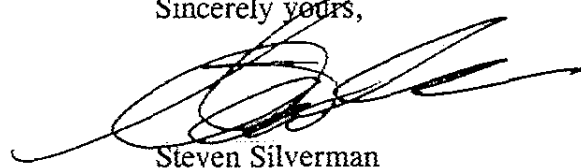
RE: Boogie On The Bayou, Inc.
Our File No. 03-4420

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Steven Silverman', written over a horizontal line.

Steven Silverman

SS/ab
Enclosures

ARTICLES OF INCORPORATION

OF

BOOGIE ON THE BAYOU, INC.

EFFECTIVE DATE
3-13-03

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: BOOGIE ON THE BAYOU, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V
DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

308 Hwy. 98, Suite 14-C
Fort Walton Beach, FL 32548

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

308 Hwy. 98, Suite 14-C
Fort Walton Beach, FL 32548

The name and address of the initial registered agent of the corporation is:

Thomas Audie
308 Hwy. 98, Suite 14-C
Fort Walton Beach, Florida 32548

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation is/are:

Thomas Audie, President/Vice President/ Treasurer/ Secretary
308 Hwy. 98 Suite 14-C
Fort Walton Beach, Florida 32548

ARTICLE X
INCORPORATORS

The name(s) and address(s) of the person(s) signing these Articles is/are:

Thomas Audie
308 Hwy. 98, Suite 14-C
Fort Walton Beach, Florida 32548

ARTICLE XI
ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

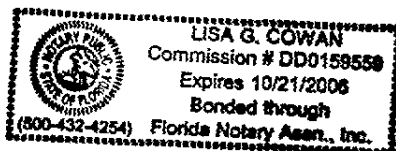
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 13 day of March, 2003.

Thomas Audie
Thomas Audie

STATE OF FLORIDA }
 } SS:
COUNTY OF Okaloosa }

Before me, the undersigned authority, personally appeared, THOMAS AUDIE to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 13 day of March, 2003.



My Commission Expires: 10/21/2006

Lisa G. Cowan
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Lisa G. Cowan
J.P. Produced: FL. DL.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That BOOGIE ON THE BAYOU, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at City of Fort Walton Beach, State of
Florida, has named Thomas Audie, at 308 Hwy. 98, Suite 14-C, Fort Walton Beach, Florida
32548, as its agent to accept service of process within Florida.


THOMAS AUDIE

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

Dated this 13 day of March, 2003


THOMAS AUDIE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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