

**Electronic Articles of Incorporation  
For**

P03000068396  
FILED  
June 19, 2003  
Sec. Of State

BOOMS R US, 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:  
BOOMS R US, INC.

**Article II**

The principal place of business address:  
4455 EDWARDS ROAD  
PLANT CITY, FL. 33567

The mailing address of the corporation is:  
4455 EDWARDS ROAD  
PLANT CITY, FL. 33567

**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:  
BRIAN M GRAFTON  
777 WEST LUMSDEN ROAD  
BRANDON, FL. 33511

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

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Registered Agent Signature: BRIAN GRAFTON

### **Article VI**

The name and address of the incorporator is:

BRIAN GRAFTON  
777 WEST LUMSDEN ROAD  
BRANDON, FL 33511

Incorporator Signature: BRIAN GRAFTON

### **Article VII**

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

Title: P  
BOWMAN RAY  
4455 EDWARDS ROAD  
PLANT CITY, FL. 33567

Title: VP  
BOWMAN LISA  
4455 EDWARDS ROAD  
PLANT CITY, FL. 33567