

**Electronic Articles of Incorporation
For**

**P04000010253
FILED
January 13, 2004
Sec. Of State**

BOOTS MANAGEMENT, 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:
BOOTS MANAGEMENT, INC.

Article II

The principal place of business address:
201 SW 1 STREET
BOCA RATON, FL. 33432

The mailing address of the corporation is:
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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:
WILLIAM P BLADE
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: WILLIAM P. BLADE

Article VI

The name and address of the incorporator is:

PAUL MICELI
201 SW 1 STREET
BOCA RATON, FL 33432

Incorporator Signature: PAUL MICELI