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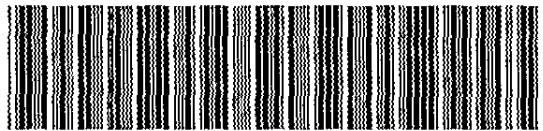
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July 2, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Boomei International Company

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
BOOMEI INTERNATIONAL COMPANY

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The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:

Name

The name of the Corporation is BOOMEI INTERNATIONAL COMPANY

ARTICLE II:

Principal Office

The principal place of business and the principal office of the Corporation is:

11400 Overseas Highway
Town Square Mall, Suite 121
Marathon, Florida 33050

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:

Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:

Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Registered Agent and Office

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

11300 Overseas Highway
Marathon, Florida 33050

The name of its initial registered agent at such address is:

Christopher B. Waldera, P.A.

ARTICLE VIII
Board of Directors

The Board of Directors of the Corporation shall consist of one (1) directors. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The initial directors of the Corporation are:

Jackie Lu
11400 Overseas Highway
Town Square Mall, Suite 121
Marathon, Florida 33050

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Christopher B. Waldera, Esq.
Christopher B. Waldera, P.A.
11300 Overseas Highway
Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation as of the 1st day of July, 2004.

INCORPORATOR:

A handwritten signature in cursive script, appearing to read "C. B. Waldera", written over a horizontal line.


Christopher B. Waldera

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of BOOMEI INTERNATIONAL COMPANY a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of BOOMEI INTERNATIONAL COMPANY

Dated as of the 1st day of July 1, 2004.

Christopher B. Waldera, P.A.

By 
Christopher B. Waldera, President

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