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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

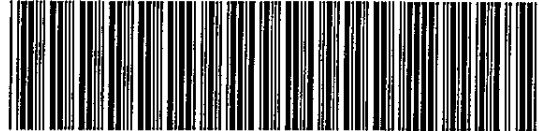
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10/29/04--01012--016 **78.75

FILED

2005 JAN 10 P 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

October 27, 2004.

Florida Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Fla., 32,314.

Subject: **BOOM CORPORATION**

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: — George Abraham
 3520 NW 115th Avenue,
 Miami, Florida, 33178.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

GEORGE ABRAHAM
3520 NW 115TH AVE.
MIAMI, FL 33178

SUBJECT: BOOM CORPORATION
Ref. Number: W04000040195

We have received your document for BOOM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable. **Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 304A00063008

RECEIVED
05 JAN 10 AM 8:42
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

NEW BOOM ^{OF} *USA CORPORATION*
~~BOOM CORPORATION~~

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

FILED
2005 JAN 11 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

BOOM CORPORATION

New .

BOOM USA Corporation

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also purchases, sales, distribution of goods, and enter into any contracts related to the new business.

ARTICLE III - PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

3520 NW 115th Avenue, Miami, Florida, 33178.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONTE THOUSAND SHARES (1,000) par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE ABRAHAM	3520 NW 115 th Avenue, Miami, Florida, 33178.

ARTICLE VI – INITIAL REGISTERED AGENT

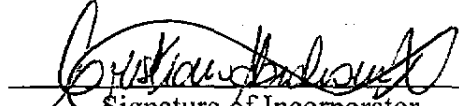
The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE ABRAHAM	3520 NW 115 th Avenue, Miami, Florida, 33178.

ARTICLE VII – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE ABRAHAM	3520 NW 115 th Avenue, Miami, Florida, 33178.

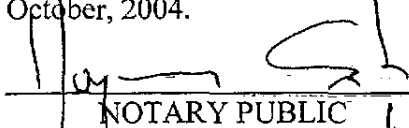

Signature of Incorporator
Passport stamped
in USA #0900015156
STATE OF FLORIDA
COUNTY OF DADE)

10/27/04
Date

SS.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared GEORGE ABRAHAM, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of October, 2004.


NOTARY PUBLIC
My Commission expires Oct 25, 2005
COMMISSION NUMBER
D0067760
COMMISSION EXPIRES