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05 APR 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hampton APR 20 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOOMERANG CREATIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeremy Wilby
Name (Printed or typed)

45 GREENHAVEN TRAIL
Address

OLDSMAR, FLORIDA, 34677
City, State & Zip

(727) 786-8250
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

BOOMERANG CREATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

45 GREENHAVEN TRAIL, OLDSMAR, FLORIDA, 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE IMPORTING OF PRODUCTS AND/OR GOODS OUTSIDE OF THE U.S.
FOR RETAIL DISTRIBUTION AND NETWORK SALES IN THE U.S.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(PRESIDENT) Jeremy Wilby, 45 GREENHAVEN TRAIL, OLDSMAR, FL, 34677
(VICE-PRES) Dianna Swanson, 17940 GULF BLVD #8E Redington Shores, FL 33708

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeremy Wilby, 45 GREENHAVEN TRAIL, OLDSMAR, FL, 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeremy Wilby, 45 GREENHAVEN TRAIL, OLDSMAR, FL, 34677

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

04/11/05

Signature/Incorporator

Date

04/11/05