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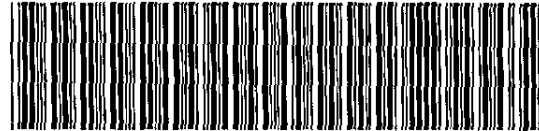
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20 DEC 12 1 11:09
ALBUQUERQUE, NM

for 12/14/05

TRANSMITTAL LETTER

2005 DEC 12 AM 11:30

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: BOOGERUSA.COM, INCORPORATE D

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

FROM: *Nicola Lugo
331 Wickline Boulevard, Lantana, Florida 33462.*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
05 DEC 12 PM 4:00

December 1, 2005

NICOLA LUGO
331 WICKLINE BOULEVARD
LANTANA, FL 33462

SUBJECT: BOOGERUSA.COM, INCORPORATED
Ref. Number: W05000053057

We have received your document for BOOGERUSA.COM, INCORPORATED and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 405A00069860

2005 DEC 12 4:11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOOGERUSA.COM, INCORPORATED**

2005 DEC 12 PM 1:31
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be BOOGERUSA.COM, INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:
331 Wickline Boulevard, Lantana, Florida 33462.*

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1 par value.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Nicola Lugo, 331 Wickline Boulevard, Lantana, Florida 33462.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nicola Lugo, 331 Wickline Boulevard, Lantana, Florida 33462.

ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - NATURE OF BUSINESS

This corporation may engage or transact in the sale of body surfing related products as well as any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street address of the initial member of the Board of Directors is:

Nicola Lugo, 331 Wickline Boulevard, Lantana, Florida 33462.

The undersigned have executed these Articles of Incorporation this 21 day of November, 2005.

Nicola Lugo owner
Signature/title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

2005 DEC 12 AM 11:31

TALLAHASSEE FLORIDA

1. The name of the Corporation is **BOOGERUSA.COM, INCORPORATED.**
2. The name and address of the registered agent and office is:

Nicola Lugo, 331 Wickline Boulevard, Lantana, Florida 33462.

Signature Nicola Lugo
Title owner CEO
Date 11-21-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

Signature Nicola Lugo
Title 11-21-05