

MAY-15-2006

P. 01/02

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**House of Boba, Inc.**

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FAX AUDIT # 4060001340453**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **House of Boba, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
416 Pinewood Dr., Oldsmar, Florida 34677.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Noam Egosi, 416 Pinewood Dr., Oldsmar, Florida 34677

The initial officers of the corporation are:

Noam Egosi, President	416 Pinewood Dr., Oldsmar, Florida 34677
Mariana Egosi, Vice-President	416 Pinewood Dr., Oldsmar, Florida 34677
Mariana Egosi, Secretary	416 Pinewood Dr., Oldsmar, Florida 34677
Mariana Egosi, Treasurer	416 Pinewood Dr., Oldsmar, Florida 34677

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mariana Egosi, 416 Pinewood Dr., Oldsmar, Florida 34677. Located in the County of Pinellas.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mariana Egosi  
Mariana EgosiDate: 5 / 11 / 06Signature: Mark Schiff

Date: 10th day of May, 2006

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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