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and the second

ATKIN LAW FIRM

Attorney at Law P.O. Box 2856 Ft. Myers, FL 33902

(239) 337-4477

(Fax) (239) 337-5376

January 23, 2007

State of Florida Department of State Corporate Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Boot Strap, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. A check in the amount of \$78.75 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

Howard Atkin

HA/spe Enclosure

ARTICLES OF INCORPORATION

OF BOOT STRAP, INC.

ARTICLE I - NAME

The name of the corporation is BOOT STRAP, INC..

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 2531 Simpson Street, Fort Myers, FL 33901 and the name of the initial registered agent of this Corporation is WILLIAM

2007 JAN 29 PM 2: 32 SECRETARY OF STATE ALLAHASSEE, FLORIDA

D. BEELER, SR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is:

William D. Beeler, Sr. 2531 Simpson Street Ft. Myers, FL 33901

Laura L. Beeler 2531 Simpson Street Ft. Myers, FL 33901

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: William D. Beeler, Sr., 2531 Simpson Street, Ft. Myers, FL 33901.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the

23 day of 2007. 2007.

William D. Beeler, Sr.

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared WILLIAM D. BEELER, SR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

<u>23</u> day of

COAL (SEAL

Notary Public

Official Seal

SUSAN P. ESCUDE
MOTARY POBLIC - STATE OF RORIDA
EXPIRES 12/1/2008
SONDED THRU 1-886-NOTARY

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That BOOT STRAP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2531 Simpson Street, Fort Myers, Florida 33901, has named William D. Beeler, Sr., located at 2531 Simpson Street, Fort Myers, Florida 33901 as its agent to accept service of process within Florida.

DATED: JAN 2 3 ,2007.

Milliam D. Beelev In William D. Beeler, Sr.

Having been named to accept service of process for the above- named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

William D. Beeler Sr.
Registered Agent