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Account Name : THE FLORIDA COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Booth Investment Group Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Booth Investment Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3818 South Nine Drive, Valrico, Florida 33596

**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 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Larry Booth, 3818 South Nine Drive, Valrico, Florida 33594

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: \_\_\_\_\_

Business Filings Incorporated  
Mark Williams, Asst. Vice President

Date: 2nd day of August, 2007

Signature: \_\_\_\_\_

The Florida Incorporating Company, Incorporator  
Mark Williams, A.V.P.

Date: 2nd day of August, 2007

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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