

**Electronic Articles of Incorporation
For**

P09000074067
FILED
September 03, 2009
Sec. Of State
jshivers

BOOTY DISTRIBUTION GROUP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOOTY DISTRIBUTION GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

1274 SUNBURY DRIVE
FORT MYERS,, FL. 33901

The mailing address of the corporation is:

1274 SUNBURY DRIVE
FORT MYERS,, FL. 33901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

SCOTT R STEELE
1274 SUNBURY DRIVE
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT STEELE

Article VI

The name and address of the incorporator is:

SCOTT STEELE
1274 SUNBURY DRIVE

FORT MYERS, FLORIDA 33901

Incorporator Signature: SCOTT STEELE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BOOTY DISTRIBUTION GROUP INT'L, S.A.
APDO. 3595-1000
SAN JOSE, COSTA RICA, SJ. 99999 CR

Title: EVP
RAFAEL MEDAGLIA-ARAYA
APDO. 3593-1000
SAN JOSE, COSTA RICA, CR. 99999 CR

Title: EVP
J. JOAQUIN PACHECO C.
C/O: 1274 SUNBURY DRIVE
FORT MYERS, FL. 33901 US

Title: LC
TOM CONROY, CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

09/01/2009