

**Electronic Articles of Incorporation
For**

P10000017169
FILED
February 25, 2010
Sec. Of State
jshivers

NEW B.O.O.T.H. 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:

NEW B.O.O.T.H. INC.

Article II

The principal place of business address:

420 SW COLLEGE PARK ROAD
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

420 SW COLLEGE PARK ROAD
PORT ST. LUCIE, FL. US 34953

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:

1000

Article V

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

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL. 33131

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

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Registered Agent Signature: LUIS A. CORDERO, ESQ.

Article VI

The name and address of the incorporator is:

KARINA BENITEZ, ESQ.
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131

Incorporator Signature: KARINA BENITEZ, ESQ.

Article VII

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

Title: P
CHARLES JORGE
1136 SE PURITAN LANE
PORT ST. LUCIE, FL. 34983 US

Title: VP
FRITZ MCINTYRE
420 SW COLLEGE ROAD
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

02/24/2010