

**Electronic Articles of Incorporation  
For**

P11000098923  
FILED  
November 15, 2011  
Sec. Of State  
jshivers

THE BOON GROUP, 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:

THE BOON GROUP, INC

**Article II**

The principal place of business address:

6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. US 78730

The mailing address of the corporation is:

6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. US 78730

**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:

7500000

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CARINA L DUNLAP

## Article VI

The name and address of the incorporator is:

MARY CATHERINE (RENI) SAKOS  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
  
AUSTIN, TX 78730

Electronic Signature of Incorporator: MARY CATHERINE (RENI) SAKOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
ROBERT S BOON  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730

Title: PRES  
MARY CATHERINE SAKOS  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730

Title: SEC  
KRISTIN K GOODALE  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730 US

Title: COO  
JAMES PATTON  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730 US

Title: DIR  
KATHY SULLIVAN  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730 US

Title: DIR  
JAMES BOON II  
6300 BRIDGEPOINT PKWY BLDG 3 STE 500  
AUSTIN, TX. 78730 US

## Article VIII

The effective date for this corporation shall be:

11/15/2011