

P98000092428

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Boom Youth Fashions Inc.

(Proposed corporate name - must include suffix)

300002675873--7
-10/29/98--01076--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

78.75
☐ ~~\$122.50~~
Filing Fee
& Certified Copy

~~87.50~~
☒ ~~\$122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michael Timmins

Name (Printed or typed)

231 N.W. 45th Ave.

Address

DeerField Beach Florida 33442

City, State & Zip

954 - 419 - 1656

Daytime Telephone number

FILED
98 OCT 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-10/30/98

FILED
98 OCT 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Boom Youth Fashions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Michael Timmins

231 N.W. 45th Ave Deerfield Beach, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

three

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Timmins

231 N.W. 45th Ave Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Timmins

231 N.W. 45th Ave Deerfield Beach, FL 33442

Michael Timmins

Signature/Incorporator

October 26, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Michael Timmins

Signature/Registered Agent

October 26, 1998

Date