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NEW FILINGS	AMENDMENTS
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Examiner's Initials

Other

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Name Reservation

ARTICLES OF INCORPORATION

OF

BOOMAGOO, INCORPORATED

ARTICLE I

NAME T

The name of this corporation is:

BOOMAGOO, INCORPORATED

ARTICLE II

<u>DURATION</u>

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

DIVISION DRAPR -9 PM 3:53

value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5400 South University Drive, Suite 505, Davie, Florida, 33328, and the name of initial registered agent of this corporation at that address is RICHARD S. KEYSER.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

RICHARD S. KEYSER 5400 S. University Drive Suite 505 Davie, Florida 33328

KIMBERLY L. KEYSER 5400 S. University Drive Suite 505 Davie, Florida 33328

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 5400 South University Drive, Suite 505, Davie, Florida, 33328.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles are:

RICHARD S. KEYSER 5400 S. University Drive Suite 505 Davie, Florida 33328 KIMBERLY L. KEYSER 5400 S. University Drive Suite 505 Davie, Florida 33328

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ______ day of _____ day of ______ 1999.

RICHARD S. KEYSER

KIMBERLY L. KEYSER

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE E OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED. IN COMPLIANCE WITH SAID ACT: BOOMAGOO, INCORPORATED, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING: 5400 SOUTH UNIVERSITY DRIVE, SUITE 505, DAVIE, FLORIDA, 33328. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS RICHARD S. KEYSER. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

RICHARD S. KEYSER

INITIAL RESIDENT AGENT