

P99000046865

Dimitrios Eliopolous
650 West Avenue, Apt. #1802
Miami Beach, FL 33139

(305) 535-2552

FILED
99 MAY 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of BOOMONLINE, INC. and the appointment of a registered agent for filing purposes.

Enclosed also is a check in the amount of \$122.50 to cover charter tax, filing fees, registered agent filing fee, an cost of a certified copy of the articles. Please send a certified copy to me in the enclosed return addressed, postage pre-paid, envelope.

Thank you for your attention to this matter.

Sincerely,


Dimitrios Eliopolous

Enclosures (2)

5.24
11/5

ARTICLES OF INCORPORATION

OF

BOOMONLINE, INC.

FILED
99 MAY 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural Person competent to contract, hereby adopt and subscribe the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is BOOMONLINE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. RESTRICTIONS ON TRANSFERS OF STOCK

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within such shares may be offered and sold shall be further specified by a by-law of the corporation.

ARTICLE V. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE VI. DURATION

The corporation is to exist perpetually commencing at the time of filing of the Article of Incorporation by the Secretary of State.

ARTICLE VII. DIRECTORS

The corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but there shall never be less than one Director. The names and addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
LUIS ELOY	3750 NORTHWEST 20TH STEET COCONUT CREEK, FL 33066
DIMITRIOS ELIPOLOUS	650 WEST AVENUE, APT. #1802 MIAMI BEACH, FL 33139

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 650 West Avenue, Apt. #1802, Miami Beach, Florida 33139 and the name of the initial registered agent of the corporation at that address is Dimitrios Eliopolous.

ARTICLE IX. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification, or otherwise adversely effect any right or protection of a director of a corporation existing at the time of such repeal or modification.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LUIS ELOY

3750 NORTHWEST 20TH STREET
COCONUT CREEK, FL 33066

DIMITRIOS ELIOPOLOUS

650 WEST AVENUE, APT. #1802
MIAMI BEACH, FL 33139

ARTICLE XI. INCORPORATOR

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

DIMITRIOS ELIOPOLOUS
650 WEST AVENUE, APT. #1802
MIAMI BEACH, FL 33139

ARTICLE XII. BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned being the incorporator has executed these Articles of Incorporation this 11th day of May, 1999.

Dimitrios Eliopoulos
DIMITRIOS ELIPOLOUS

STATE OF FLORIDA

COUNTY OF PALM BEACH

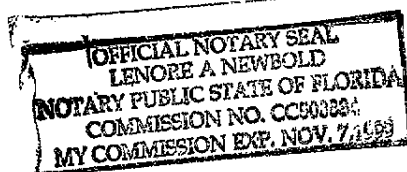
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DIMITRIOS ELIPOLOUS to me well known and known to me to be the person in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for uses and purposes the uses and purposes therein expressed.

WITNESS my hand and seal this 11th day of May, 1999.

(SEAL)

Lenore A. Newbold
Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First—That BOOMONLINE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 650 West Avenue, Apt. #1802, Miami Beach, Florida, State of Florida has named Dimitrios Eliopolous located at 650 West Avenue, Apt. #1802, Miami Beach, Florida 33139, State of Florida as its agent to accept service of process within Florida.

Signature Dimitrios Eliopolous

Title President

Date 5-11-99

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Dimitrios Eliopolous
DIMITRIOS ELIOPOLOUS

Date 5-11-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA