TRANSMITTAL LETTER 99 SEP 13 PM

99 SEP 13 PM 3: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9,1999

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

700002984917--4 -09/13/99--01063--012 ****122.50 *****78.75

SUBJECT: Boise's Best, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:	400.9%	so Q1
---------	--------	-------

From:

Meischa Gasek

Name

5146 Willow Links

Address

SarasotaFL34235CityStateZip

(941) 379-2515 Telephone Number

ARTICLES OF INCORPORATION

99 SEP 13 PM 3: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Boise's Best, Inc.

ARTICLE I NAME

The name of the corporation shall be: Boise's Best, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5146 Willow Links

Sarasota, FL 34235

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Meischa Gasek
5146 Willow Links
Sarasota, FL 34235

ARTICLE V INCORPORATOR

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

Meischa Gasek

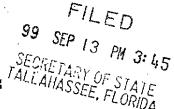
5146 Willow Links

Sarasota, FL 34235

The undersigned has executed these Articles of Incorporation this 9th day of September 1999.

Meischa Gasek, Incorporator

CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Boise's Best, Inc.

2. The name and address of the registered agent and office is:

Meischa Gasek

5146 Willow Links

Sarasota, FL 34235

Signature: <u>(Ol. Paro)</u>

Title: Incorporator

Date: September 9, 1999

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.

Signature: Well, Hasel

Date: September 9, 1999