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TRANSMITTAL LETTER

FILED
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: Meischa Gasek

From:

Meischa Gasek
Name

5146 Willow Links
Address

<u>Sarasota</u>	<u>FL</u>	<u>34235</u>
City	State	Zip

(941) 379-2515
Telephone Number

ARTICLES OF INCORPORATION

OF

Boise's Best, Inc.

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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

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TALLAHASSEE, FLORIDA

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: Meischa Gasek

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: Meischa Gasek

Date: September 9, 1999