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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

boson properties, llc

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

Boson Properties, LLC

ARTICLE I

The name of the Limited Liability Company shall: Boson Properties, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address is P.O. Box 810969, Boca Raton, FL 33481 and street address of the principal office of the Limited Liability Company is 951 N.W. 13TH Street, Suite 1C, Boca Raton, FL 33486.

ARTICLE IV

The name and the Florida street address of the registered agent are:
Dana M. Kaufman, CPA 4700 Sheridan Street, Building N, Hollywood, FL 33021.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE**

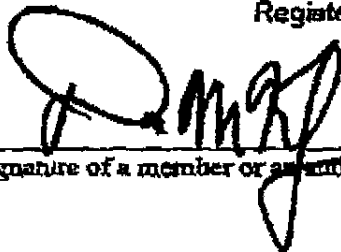
Boson Properties, LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Dana M. Kaufman

Registered Agent



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dana M. Kaufman

Typed or printed name of signer

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