

BUTLER & WELLBERY, P.A.
Certified Public Accountants

665 SE 10th Street, Suite 100
Deerfield Beach, FL 33441
Email: e-cpa@usa.com
Phone: (954) 480-8541
Fax: (954) 426-8873

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March 20, 2000

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

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-03/27/00--01107--018
*****78.75 *****78.75

SUBJECT: Bosome, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- \$70.00 for the filing fee
- \$78.75 for the filing fee and certificate
- \$122.50 for the filing fee and certified copy
- \$131.25 for the filing fee, certified copy and certificate

FROM:

Sandra J. Valinski
3972 NW 6th Street
Deerfield Beach, Fl 33442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 27 PM 1:01
FILED

JK 3/31

**ARTICLES OF INCORPORATION OF
Bossome, Inc.**

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Bossome, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

3972 NW 6th Street
Deerfield Beach, FL 33442

ARTICLE III - SHARES

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

1000 Shares

**ARTICLE IV - INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sandra J. Valinski
3972 NW 6th Street
Deerfield Beach, FL 33442

ARTICLE V - INCORPORATOR(S)

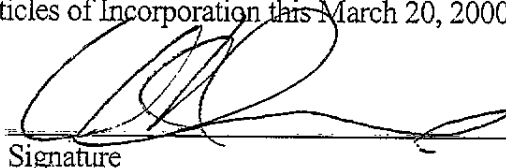
The name and street address of the incorporators to these Articles of Incorporation is:

Sandra J. Valinski
3972 NW 6th Street
Deerfield Beach, FL 33442

Thomas Smith
3972 NW 6th Street
Deerfield Beach, FL 33442

The undersigned incorporators have executed these Articles of Incorporation this March 20, 2000.


Signature


Signature

FILED
00 MAR 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Bosome, Inc.

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

Sandra J. Valinski
3972 NW 6th Street
Deerfield Beach, Fl 33442

FILED
00 MAR 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CAPADEERFIELD BEACH. 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

3/20/2000
March 20, 2000