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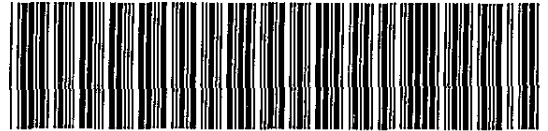
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Btss Player Incorp

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Requested by: AW 10/6

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**ARTICLES OF INCORPORATION  
OF  
BOSS PLAYER, INCORPORATED**

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03 OCT -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **BOSS PLAYER, INCORPORATED.**

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 18825 NW 81<sup>st</sup> Avenue, Miami, Florida 33056 and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

**ARTICLE V. REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

## **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have no less than one (1) Director and no more than three (3) Directors. The name and street address of the initial Director of the corporation is:

Joanel Orelus, Jr.  
18825 NW 81<sup>st</sup> Avenue  
Miami, Florida 33056

## **ARTICLE VII. OFFICERS**

The name(s) and address(es) of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successor(s) is/ are elected or appointed is/are:

### **President:**

Joanel Orelus, Jr.  
18825 NW 81<sup>st</sup> Avenue  
Miami, Florida 33056

### **Vice-President, Secretary and Treasurer**

Joanel Orelus, Jr.  
18825 NW 81<sup>st</sup> Avenue  
Miami, Florida 33056

## **ARTICLE VIII. INCORPORATOR**

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

Joanel Orelus, Jr.  
18825 NW 81<sup>st</sup> Avenue  
Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18 day of September, 2003.

By: Joanel Orelus, Jr.  
Joanel Orelus, Jr.

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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT OF DESIGNATION  
IN ARTICLES OF INCORPORATION**

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Richard W. Gross  
Richard W. Gross, Esquire