

PO 90000029972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

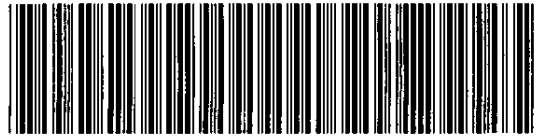
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/09--01017--006 **78.75

SECRETARY OF STATE
CORPORATION DIVISION

09 APR -2 AM 8:09

FILED

Handwritten initials

COVER LETTER

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

SUBJECT: BOSS PLAYA ENTERTAINMENT (Music Group)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hilario Vargas Jr.
Name (Printed or typed)

1980 N.E. 183 ST.
Address

North Miami Beach, FL 33179
City, State & Zip

(305) 343-2312
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BOSS PLAYA ENTERTAINMENT (music Group) INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1980 N.E. 183 ST.
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell music, clothes, retail

ARTICLE IV SHARES

The number of shares of stock is:

5,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hilario Vargas Jr. - CEO
1980 N.E. 183 ST
North Miami Beach, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hilario Vargas Jr.
1980 N.E. 183 ST
North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hilario Vargas Jr.
1980 N.E. 183 ST.
North Miami Beach, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hilario Vargas Jr.

Signature/Registered Agent

Hilario Vargas Jr.

Signature/Incorporator

3/25/09

Date

3/25/09

Date

FILED
09 APR -2 AM 8:09
SECRETARY OF STATE
CORPORATION SERVICES