

**Electronic Articles of Incorporation
For**

P17000001494
FILED
January 04, 2017
Sec. Of State
ndmccleessam

BOSS CAPITAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSS CAPITAL INC.

Article II

The principal place of business address:

5495 NE 25 AVE
#403
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5495 NE 25 AVE
#403
FORT LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

LAURENCE RUSSO
5495 NE 25 AVE
#403
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURENCE RUSSO

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Article VI

The name and address of the incorporator is:

LAURENCE RUSSO
5495 NE 25 AVE.
#403
FORT LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: LAURENCE RUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURENCE J RUSSO
5495 NE 25 AVE. #403
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/05/2017