

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000028018
FILED 8:00 AM
April 13, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

BOSS GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

20801 BISCAYNE BLVD.
403
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20801 BISCAYNE BLVD.
403
AVENTURA, FL. 33180

Article III

The purpose for which this Limited Liability Company is organized is:

TO BUY AND SELL OR ACQUIRE TANGIBLE ASSETS AND NON-TANGIBLE
ASSETS. MARKETING AND/OR COMMUNICATIONS AND/ OR ANY OTHER
RELATED ITEM WITHIN THE COMMUNICATIONS FIELD.

Article IV

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

ADOLPHUS SYMONETTE
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Registered Agent Signature: ADOLPHUS SYMONETTE

Article V

The name and address of managing members/managers are:

Title: MGR
MAXIMO SAWICKI
20801 BISCAYNE BLVD. STE. 403
AVENTURA, FL. 33180

Title: MGR
ALDOLPHUS SYMONETTE
20801 BISCAYNE BLVD. SUITE.403
AVENTUA, FL. 33180

Title: MGR
JAMES BUCKMAN
20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL. 33180

Article VI

The effective date for this Limited Liability Company shall be:

04/12/2004

Signature of member or an authorized representative of a member

Signature: ADOL

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