

**Electronic Articles of Incorporation
For**

N11000004868
FILED
May 17, 2011
Sec. Of State
jahickman

BOSS LADIES SOCIAL CLUB, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSS LADIES SOCIAL CLUB, INC

Article II

The principal place of business address:

17600 N W 5 AVE
APT 1107
MIAMI, FL. US 33169

The mailing address of the corporation is:

17600 N W 5 AVE
APT 1107
MIAMI, FL. US 33169

Article III

The specific purpose for which this corporation is organized is:

LADIES ONLY SOCIAL CLUB

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LISA WHISENTON
17600 N W 5 AVE
APT 1107
MIAMI, FL. 33169

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

Registered Agent Signature: LISA WHISENTON

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Article VI

The name and address of the incorporator is:

LISA WHISENTON
17600 N W 5 AVE
APT 1107
MIAMI FL 33169

Electronic Signature of Incorporator: LISA WHISENTON

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
LISA WHISENTON
17600 N W 5 AVE APT 1107
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

05/12/2011