

P00000117180

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
01-01-01

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 859-0904

FLORIDA PROFIT CORPORATION OR P.A.**BOSA PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

B. McKnight DEC 27 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

BOSA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4300 SW 131ST AVE
DAVIE FL 33330

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

BOB HORGAN

4300 SW 131ST AVE, DAVIE, FL 33330

ARTICLES V: EFFECTIVE DATE

The effective date of existence for this entity is: January 1, 2001

ARTICLE VI: INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

12/12/00
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Bob Horgan
Bob Horgan, Registered Agent

12/18/00
Date

00 DEC 26 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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