

PO1000045994

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S.S. BOSCH, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
"S.S. BOSCH, INC."

FILED
01 MAY -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporate(s), for the purposive forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: "S.S. BOSCH, INC."

The principal place of business of this corporation shall be:

1064 SW 134 CT.

Miami, Fl. 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares - \$1.00 Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES OF INCORPORATION
OF
"S.S. BOSCH, INC."

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- Jaime Bosch-Lopez 1064 SW 134 Ct. Miami, FL. 33184	President
- Sabrina Lopez-Bosch 1067 SW 134 Ct. Miami, FL. 33184	Vice-President
- Sarah Bosch- Lopez 1067 SW 134 Ct. Miami, FL. 33184	Treasure secretary

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

- Jaime Bosch-Lopez 1064 SW 134 Ct. Miami, FL. 33184	President	33.33% Shares
- Sabrina Lopez-Bosch 1067 SW 134 Ct. Miami, FL. 33184	Vice-President	33.33% Shares
- Sarah Bosch- Lopez 1067 SW 134 Ct. Miami, FL. 33184	Treasure secretary	33.33% Shares

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: "S.S. BOSCH, INC."
2. The name and address of the registered agent and office is:

Jaime Bosch
1061 SW 134 Ct.
Miami, FL 33184

SIGNATURE _____
TITLE PRESIDENT
DATE 05-01-01

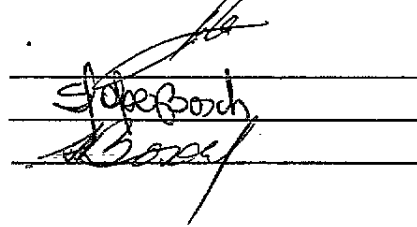
HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____
DATE 05-01-01

ARTICLES OF INCORPORATION
OF
"S.S. BOSCH, INC."

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 12 day of December, 2000.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF DADE

FILED
01 MAY -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA