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Page 1

Page 1 of 2

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BOSS ENTERPRISE, INC.

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**ARTICLES OF INCORPORATION
OF
BOSS ENTERPRISE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOSS ENTERPRISE, INC.

The address of the principal office of this corporation shall be 616 - 49TH STREET, WEST PALM BEACH, FL 33407, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 616 - 49TH STREET, WEST PALM BEACH, FL 33407, and the name of the initial registered agent of the corporation at that address is CUTHER CARLOS TOWNS.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:

JOHN W. SMITH, ESQ. [202533]
2200 NW CORPORATE BLVD. #302
BOCA RATON, FLORIDA 33431
561-997-2890

H02000001368 8

H02000001368 8

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CUTHER CARLOS TOWNS, President	616 - 49TH STREET WEST PALM BEACH, FL 33407
OLIVE TOWNS, Vice President	616 - 49TH STREET WEST PALM BEACH, FL 33407
OLIVE TOWNS, Secretary	616 - 49TH STREET WEST PALM BEACH, FL 33407
OLIVE TOWNS, Treasurer	616 - 49TH STREET WEST PALM BEACH, FL 33407

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have TWO Director(s), Initially. The names and addresses of the initial members of the Board of Directors are:

CUTHER CARLOS TOWNS, DIRECTOR	616 - 49TH STREET WEST PALM BEACH, FL 33407
OLIVE TOWNS, DIRECTOR	616 - 49TH STREET WEST PALM BEACH, FL 33407

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

CUTHER CARLOS TOWNS
616 - 49TH STREET
WEST PALM BEACH, FL 33407

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

H02000001368 8

H02000001368 8

ARTICLE X. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on JANUARY 4, 2002.


CUTHER CARLOS TOWNS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CUTHER CARLOS TOWNS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


CUTHER CARLOS TOWNS

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