

**Electronic Articles of Incorporation
For**

**P02000041680
FILED
April 17, 2002
Sec. Of State**

BOSS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSS GROUP, INC.

Article II

The principal place of business address:

1175 NE 125TH STREET
103
MIAMI, FL. 33161

The mailing address of the corporation is:

1175 NE 125TH STREET
103
MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MAURICE SYMONETTE
1175 NE 125TH STREET
103
MIAMI, FL. 33161

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

Registered Agent Signature: MAURICE SYMONETTE

Article VI

The name and address of the incorporator is:

MAURICE SYMONETTE
1175 NE 125TH STREET
SUITE 103
MIAMI, FLORIDA 33161

Incorporator Signature: MAURICE SYMONETTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICE SYMONETTE
1175 NE 125TH STREET, SUITE 103
MIAMI, FL. 33161

Title: V
MACK WELLS
1175 NE 125TH STREET, SUITE 103
MIAMI, FL. 33161

Title: V
ALFRED DAVIS
1175 NE 125TH STREET, SUITE 103
MIAMI, FL. 33161

Title: T
ADRIENNE WILLIAMS
99 NW 183RD STREET, SUITE 227
MIAMI, FL. 33169