

**Electronic Articles of Incorporation
For**

**P03000061957
FILED
June 04, 2003
Sec. Of State**

BOSWELL ENTERPRISES, 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:

BOSWELL ENTERPRISES, INC.

Article II

The principal place of business address:

527 OAK CREEK DRIVE
BRANDON, FL. 33511

The mailing address of the corporation is:

527 OAK CREEK DRIVE
BRANDON, FL. 33511

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:

1,000

Article V

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

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL. 33617

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

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Registered Agent Signature: JOSEPH JANEZIC

Article VI

The name and address of the incorporator is:

JANICE BOSWELL
527 OAK CREEK DRIVE
BRANDON, FL 33511

Incorporator Signature: JANICE BOSWELL

Article VII

The effective date for this corporation shall be:

06/04/2003