

**Electronic Articles of Incorporation
For**

P03000091731
FILED
August 21, 2003
Sec. Of State

BOSS BROTHERS BILLIONAIRE BAY CLUB, 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 BROTHERS BILLIONAIRE BAY CLUB, INC.

Article II

The principal place of business address:

99 NW 183RD STREET
SUITE #227
MIAMI, FL. 33179

The mailing address of the corporation is:

99 NW 183RD STREET
SUITE #227
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

FOR PROFIT

Article IV

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

1000000

Article V

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

MACK WELLS
99 NW 183RD STREET
SUITE #227
MIAMI, FL. 33179

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

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Registered Agent Signature: MACK WELLS

Article VI

The name and address of the incorporator is:

MACK WELLS
99 NW 183RD STREET
SUITE #227
MIAMI, FL 33179

Incorporator Signature: MACK WELLS

Article VII

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

Title: P
JAMES LITTLEJOHN
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Title: V
ADOLPHUS R SYMONETTE
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Title: V
JAMES BUCKMAN
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Title: D
ADRESSANT ADRAS
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Title: D
ALISTA CAMPBELL
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Title: D
ANDREW W SMITH
99 NW 183RD STREET, SUITE #227
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

08/21/2003