

**Electronic Articles of Incorporation
For**

P03000093799
FILED
August 26, 2003
Sec. Of State

BOSS PROPERTIES, 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 PROPERTIES, INC.

Article II

The principal place of business address:

321 PINEHURST ROAD
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

321 PINEHURST ROAD
PALM SPRINGS, FL. 33461

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:

100 \$1.00 EACH

Article V

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

STANLEY D KLETT JR.
3399 PGA BOULEVARD
480
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: STANLEY D. KLETT

Article VI

The name and address of the incorporator is:

MARY E. GILMER
321 PINEHURST ROAD
PALM SPRINGS, FL. 33461

Incorporator Signature: MARY E. GILMER

Article VII

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

Title: P
MARY E GILMER
321 PINEHURST ROAD
PALM SPRINGS, FL. 33461

Title: D
JEFFERY B MAXWELL JR
321 PINEHURST ROAD
PALM SPRINGS, FL. 33461