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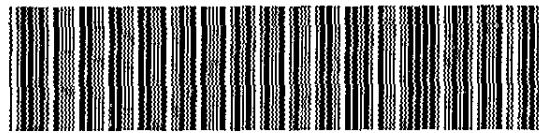
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TALLAHASSEE, FLORIDA

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04 FEB 17 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOSS NOVELTY DISTRIBUTORS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

LAZARUS

SUBJECT: BOSS NOVELTY DISTRIBUTORS, INC.
Ref. Number: W04000006809

We have received your document for BOSS NOVELTY DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00010857

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOSS NOVELTY DISTRIBUTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Boss Novelty Distributors, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is: 11600 Quail Roost Dr., Miami, Florida 33157-6550 and the name of the initial registered agent of this corporation at that address is Mario Gonzalez.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

**MARIO GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

**NATALIA GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

**President : MARIO GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

**Treasurer: MARIO GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

**Vice President: NATALIA GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

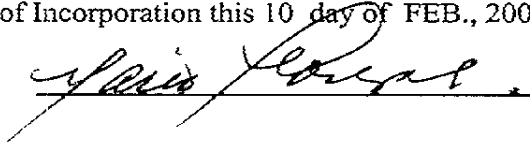
**Secretary: NATALIA GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**MARIO GONZALEZ
12240 S.W. 121ST AVENUE
MIAMI, FL. 33186-5158**

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 10 day of FEB., 2004



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BOSS NOVELTY DISTRIBUTORS INC.**
2. The name and address of the registered agent and office is:
MARIO GONZALEZ
11600 QUAIL ROOST DR.
MIAMI, FLORIDA 33157

SIGNATURE _____

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

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