

**Electronic Articles of Incorporation
For**

**P04000034403
FILED
February 23, 2004
Sec. Of State**

BOSS BUILDING, 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 BUILDING, INC.

Article II

The principal place of business address:

2001 6TH PLACE S.W.
LARGO, FL. US 33770

The mailing address of the corporation is:

2001 6TH PLACE S.W.
LARGO, FL. US 33770

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

Article V

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

STEVEN J IPPOLITO
2001 6TH PLACE S.W.
LARGO, FL. 33770

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

**P04000034403
FILED
February 23, 2004
Sec. Of State**

Registered Agent Signature: STEVEN J. IPPOLITO

Article VI

The name and address of the incorporator is:

STEVEN J. IPPOLITO
2001 6TH PLACE S.W.
LARGO, FLORIDA 33770

Incorporator Signature: STEVEN J. IPPOLITO

Article VII

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

Title: P
STEVEN J IPPOLITO
2001 6TH PLACE S.W.
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

02/20/2004