

**Electronic Articles of Incorporation
For**

P04000102444
FILED
July 09, 2004
Sec. Of State
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BOSCO USA, 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:

BOSCO USA, INC.

Article II

The principal place of business address:

7529 COCO PLUM
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

7529 COCO PLUM
PUNTA GORDA, FL. 33955

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:

SHEILA J MELLEN
7529 COCO PLUM
PUNTA GORDA, FL. 33955

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

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Registered Agent Signature: SHEILA J MELLEN

Article VI

The name and address of the incorporator is:

SHEILA MELLEN
7529 COCO PLUM
PUNTA GORDA, FL 33955

Incorporator Signature: SHEILA MELLEN

Article VII

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

Title: P
ROBERT F MELLEN
7529 COCO PLUM
PUNTA GORDA, FL. 33955

Title: SEC
SHEILA J MELLEN
7529 COCO PLUM
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

07/09/2004