

**Electronic Articles of Incorporation
For**

P04000154416
FILED
November 12, 2004
Sec. Of State
jshivers

BUSINESS OFFICE SYSTEMS & SOLUTIONS 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:

BUSINESS OFFICE SYSTEMS & SOLUTIONS INC.

Article II

The principal place of business address:

6542 HYPOLUXO ROAD
#303
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6542 HYPOLUXO ROAD
#303
LAKE WORTH, FL. 33467

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:

1

Article V

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

PAUL E SIEGEL
6542 HYPOLUXO ROAD
#303
LAKE WORTH, FL. 33467

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

P04000154416
FILED
November 12, 2004
Sec. Of State
jshivers

Registered Agent Signature: PAUL SIEGEL

Article VI

The name and address of the incorporator is:

PAUL SIEGEL
6542 HYPOLUXO ROAD #303
LAKE WORTH FL. 33467

Incorporator Signature: PAUL SIEGEL

Article VII

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

Title: P
PAUL E SIEGEL
6542 HYPOLUXO ROAD
LAKE WORTH, FL. 33467 US