

**Electronic Articles of Incorporation
For**

P05000008337
FILED
January 18, 2005
Sec. Of State
jshivers

B.O.S. INTERNATIONAL CORP.

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:

B.O.S. INTERNATIONAL CORP.

Article II

The principal place of business address:

P.O. BOX 770824
ORLANDO, FL. 32877

The mailing address of the corporation is:

P.O. BOX 770824
ORLANDO, FL. 32877

Article III

The purpose for which this corporation is organized is:

INVESTMENTS IN REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MARISABEL FLOWERS
11455 S. ORANGE BLOSSOM TR.
SUITE 1
ORLANDO, FL. 32837

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

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Registered Agent Signature: MARISABEL FLOWERS

Article VI

The name and address of the incorporator is:

MARISABEL FLOWERS
11455 S. ORANGE BLOSSOM TR.
SUITE 1
ORLANDO, FLORIDA 32837

Incorporator Signature: MARISABEL FLOWERS

Article VII

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

Title: P
JOSE ANGEL BERNUCCI
P.O. BOX 770824
ORLANDO, FL. 32877

Title: VP
MARISABEL FLOWERS
P.O. BOX 770824
ORLANDO, FL. 32877

Article VIII

The effective date for this corporation shall be:

01/12/2005