

**Electronic Articles of Incorporation
For**

P05000011352
FILED
January 21, 2005
Sec. Of State
cblalock

BOSS ENTERPRISES 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 ENTERPRISES INC

Article II

The principal place of business address:

671 EAGLE CIRCLE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

671 EAGLE CIRCLE
DELRAY BEACH, FL. 33444

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:

HUGO L VARGAS
671 EAGLE CIRCLE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: HUGO L VARGAS

Article VI

The name and address of the incorporator is:

HUGO L VARGAS
671 EAGLE CIRCLE
DELRAY BEACH, FL 33444

Incorporator Signature: HUGO L VARGAS

Article VII

The effective date for this corporation shall be:

01/21/2005