

**Electronic Articles of Incorporation
For**

P05000031508
FILED
February 28, 2005
Sec. Of State
mdickey

BOS CARGO 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:

BOS CARGO CORP.

Article II

The principal place of business address:

8325 NW 66TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8325 NW 66TH STREET
MIAMI, FL. 33166

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:

3000

Article V

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

ERNESTO GUTIERREZ
7345 SW 21ST STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: ERNESTO GUTIERREZ

Article VI

The name and address of the incorporator is:

FULVIO SCOTTO
8325 NW 66TH STREET
MIAMI, FL 33166

Incorporator Signature: FULVIO SCOTTO

Article VII

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

Title: D
FULVIO SCOTTO
8325 NW 66TH STREET
MIAMI, FL. 33166

Title: D
RALPH BERIRO
8325 NW 66TH STREET
MIAMI, FL. 33166