

**Electronic Articles of Incorporation
For**

P05000073140
FILED
May 18, 2005
Sec. Of State
jshivers

BIG BOSS HOLDINGS, 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:
BIG BOSS HOLDINGS, INC.

Article II

The principal place of business address:
2549 SE TRAIL AVE
PORT SAINT LUCIE, FL. US 34952

The mailing address of the corporation is:
2549 SE TRAIL AVE
PORT SAINT LUCIE, FL. US 34952

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:
10000

Article V

The name and Florida street address of the registered agent is:
LOUIS A CEFOLIA JR
2549 SE TRAIL AVE
PORT SAINT LUCIE, FL. 34952

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

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Registered Agent Signature: LOUIS A CEFOLIA, JR.

Article VI

The name and address of the incorporator is:

LOUIS A CEFOLIA
2549 SE TRAIL AVE

PORT SAINT LUCIE, FL 3492

Incorporator Signature: LOUIS A CEFOLIA, JR

Article VII

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

Title: CEO
LOUIS A CEFOLIA JR
2549 SE TRAIL AVE
PORT SAINT LUCIE, FL. 34952 US

Title: VP
MICHAEL BOVIO
1541 SW CURRY ST
PORT SAINT LUCIE, FL. 34983 US

Title: VP
JOHN J SEDOR
1541 SW CURRY ST
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

05/19/2005