

06/27/2005

850 8785926

CT CORPORATION SYSTEM

PAGE 01/04

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000154883 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

VENTURES
BOS Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$70.00

Please refile
+ backdate
to
6/23/05!
thanks!

Electronic Filing Menu

Corporate Filing

Public Access Help

6-28-05
HCO

05/27/2005 12:14
850-205-0381

8508785926

6/24/2005 11:21

CT CORPORATION SYSTM

PAGE 001/001

PAGE 02/04
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

C T CORPORATION SYSTEM

SUBJECT: BOS ENTERPRISES, INC.
REF: W05000030996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file. ✓

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000011352.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H05000154883
Letter Number: 205A00043151

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOS Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6036 Central Ave, St Petersburg FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marc Lawya, - Pres, Vp, Tr, Sec
6036 Central Ave, St Petersburg FL 33707**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marc Lawya 6036 Central Ave St Petersburg FL 33707

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Marc Lawya 6036 Central Ave St Petersburg FL 33707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date