

**Electronic Articles of Incorporation
For**

P05000132075
FILED
September 26, 2005
Sec. Of State
thampton

BOSS MOTORS 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 MOTORS INC.

Article II

The principal place of business address:

829 EBB DR.
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

829 EBB DR.
ALTAMONTE SPRINGS, FL. 32714

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

YAKUP TAYARER
829 EBB DR.
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: YAKUP TAYARER

Article VI

The name and address of the incorporator is:

YAKUP TAYARER
829 EBB DR.
ALTAMONTE SPRINGS FL 32714

Incorporator Signature: YAKUP TAYARER

Article VII

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

Title: P
YAKUP TAYARER
829 EBB DR.
ALTAMONTE SPRINGS, FL. 32714