Electronic Articles of Incorporation For

P06000012034 FILED January 24, 2006 Sec. Of State tburch

BOSSE-COMPANY, 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: BOSSE-COMPANY,INC

Article II

The principal place of business address:

1900 ELAINE DR CLEARWATER, FL. US 33760

The mailing address of the corporation is:

PO BOX 595 INDIAN ROCKS BEACH, FL. US 33785

Article III

The purpose for which this corporation is organized is: IMPORT/EXPORT/SALES

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

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

BO SIMONSEN 1900 ELAINE DR CLEARWATER, FL. 33760 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000012034 FILED January 24, 2006 Sec. Of State tburch

Registered Agent Signature: BO SIMONSEN

Article VI

The name and address of the incorporator is:

BO SIMONSEN 1900 ELAINE CLEARWATER, FL, 33760

Incorporator Signature: BO SIMONSEN

Article VII

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

Title: P BO P SIMONSEN 1900 ELAINE DR CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

01/25/2006