

**Electronic Articles of Incorporation
For**

P06000028315
FILED
February 27, 2006
Sec. Of State
thampton

BOS FUNDING 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:

BOS FUNDING INC

Article II

The principal place of business address:

3691 CENTER CIRCLE
LARGO, FL. 33774

The mailing address of the corporation is:

3691 CENTER CIRCLE
LARGO, FL. 33774

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:

1000

Article V

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

BRADLEY O SMITH
3691 CENTER CIRCLE
LARGO, FL. 33774

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

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Registered Agent Signature: BRADLEY O SMITH

Article VI

The name and address of the incorporator is:

BRADLEY O SMITH
3691 CENTER CIRCLE

LARGO, FL 33774

Incorporator Signature: BRADLEY O SMITH

Article VII

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

Title: P
BRADLEY O SMITH
3691 CENTER CIRCLE
LARGO, FL. 33774