

**Electronic Articles of Incorporation
For**

P06000056367
FILED
April 20, 2006
Sec. Of State
jshivers

BOSS SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:
206 LAKE HOBBS ROAD
LUTZ, FL. 33548

The mailing address of the corporation is:
206 LAKE HOBBS ROAD
LUTZ, FL. 33548

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:
10,000

Article V

The name and Florida street address of the registered agent is:
NIK O SERRAVALLE
206 LAKE HOBBS ROAD
LUTZ, FL. 33548

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

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Registered Agent Signature: NIK SERRAVALLE

Article VI

The name and address of the incorporator is:

NIK SERRAVALLE
206 LAKE HOBBS ROAD

LUTZ, FL 33548

Incorporator Signature: NIK SERRAVALLE

Article VII

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

Title: P
NIK O SERRAVALLE
206 LAKE HOBBS ROAD
LUTZ, FL. 33548

Title: VP
JOAN E SERRAVALLE
206 LAKE HOBBS ROAD
LUTZ, FL. 33548