

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****Boss Lady, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
BOSS LADY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I  
Name**

The name of the Corporation is Boss Lady, Inc.

**ARTICLE II  
Initial Principal Office and Mailing Address**

The initial principal office and mailing address of the Corporation is 1059 Suwanee Street, Safety Harbor, 34695.

**ARTICLE III  
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 1059 Suwanee, Safety Harbor, Florida 34695 and the name of the Corporation's initial registered agent at that address is Jeffrey A. Sharnowski.

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**ARTICLE V**  
**Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Jeffrey A. Sharnowski	1059 Suwanee Street Safety Harbor, Florida 34695

**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Jeffrey A. Sharnowski	1059 Suwanee Street Safety Harbor, Florida 34695
August Sharnowski	8995 E. Donner Road Traverse City, Michigan 49684

**ARTICLE VII**  
**Indemnification**

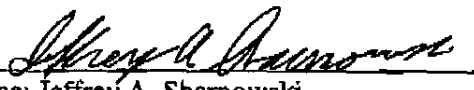
No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

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Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 31st day of May, 2006.



Name: Jeffrey A. Sharnowski

Title: Incorporator

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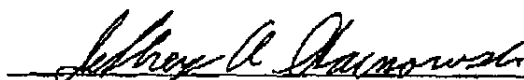
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Boss Lady, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 31st day of May, 2006.

REGISTERED AGENT:



Name: Jeffrey A. Sharnowski

Title: Authorized Agent

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