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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BOSU ENTERPRIS	ES, INC.		
(PROPOSED	CORPORATI	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) cop	y of the articl	es of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of S	Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
	L	ADDITIONAL CO	
FROM: DENNIS J. DOE			
	Name (P	rinted or typed)	
8000 FAIRVIEW	DRIVE #2	04	
	Ad	ldress	
TAMARAC, FLOR			
	City, St	tate & Zip	-
954-652-9057			
	Daytime Tel-	ephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOSU ENTERPRISES. INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8000 FAIRVIEW DRIVE, UNIT 204 TAMARAC, FLORIDA 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE PURCHASE, SALE AND LEASING OF REAL ESTATE AND ANY LAWFUL **ACTIVITY ALLOWED UNDER THE STATE'S CORPORATION STATUTES**

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK @ \$1.00 PER SHARE

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DENNIS J. DOE 8000 FAIRVIEW DR. #204 TAMARAC, FLA 33321 PRESIDENT HUBERT L. LOCKHART 2019 NW 37TH TERR LAUDERDALE LAKES, FLA 33313 VICE-PRESIDENT

CECIL J ALEXANDER 2650 NW 49TH AVE #123 LAUDERDALE LAKES, FLA 33313 SECRETARY/TREASURER

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CECIL J. ALEXANDER 2650 NW 49TH AVENUE #123 LAUDERDALE LAKES, FLA 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENNIS J DOE 8000 FAIRVIEW DRIVE #204 TAMARAC, FLA 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

July 20, 2006

Date

July 20, 2006