

**Electronic Articles of Incorporation
For**

P06000102557
FILED
August 07, 2006
Sec. Of State
jshivers

B.O.S.S. FAMILY ENTERTAINMENT, 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:

B.O.S.S. FAMILY ENTERTAINMENT, INC.

Article II

The principal place of business address:

20060 NORTH WEST 13 COURT
MIAMI, FL. 33169

The mailing address of the corporation is:

20060 NORTH WEST 13 COURT
MIAMI, FL. 33169

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:

ROSHAWN WILSON
9600 CORONA STREET
MIRAMAR, FL. 33169

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

P06000102557
FILED
August 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: ROSHAWN WILSON

Article VI

The name and address of the incorporator is:

ROSHAWN WILSON
9600 CORONA STREET

MIRAMAR, FLORIDA 33025

Incorporator Signature: ROSHAWN WILSON

Article VII

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

Title: PRES
MOSES WALLACE
940 NORTH WEST 202ND STREET
MIAMI, FL. 33169

Title: CEO
ZARREN FULGER
20060 NORTH WEST 13TH COURT
MIAMI, FL. 33169

Title: COO
TARIK EDGEHILL
20152 NORTH WEST 12TH COURT
MIAMI, FL. 33169

Title: TREA
LAMONT JOHNSON
17610 NORTH WEST 10TH COURT
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

08/06/2006