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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP - 1 PM 2:54

SANFORD BOSEM, ESQ.  
P.O. BOX 801122  
AVENTURA, FLORIDA 33280-1122  
(305) 778-6634  
(305) 675-3266 fax

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

August 30, 2006

Dear Sirs:

Enclosed please find the cover letter and request for a corporation K2 BOSS, Inc. please process the same and mail the articles of corporation to the above address thank you very much.

  
Sanford Bosen, Esq.

## COVER LETTER

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

SUBJECT: K2 Boss, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Kevin Duenas /o S. Boson, Esq.  
Name (Printed or typed)

P.O. Box 801122  
Address

Aventura, Florida 33280-1122  
City, State & Zip

786-768-2395  
Daytime Telephone 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)

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DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

The name of the corporation shall be:

K2-Boss Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 801122

Aventura, Florida 33280-1122

Prin. address: 19333 Collins Ave.  
Miami Beach, FL 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**ARTICLE VI REGISTERED AGENT**

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

Sanford Basem, Esq.  
19333 Collins Avenue  
Miami Beach, Florida 33160

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Kevin Duenas  
10185 Collins Avenue  
Bal Harbour, Florida 33154-1600

\*\*\*\*\*  
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/Registered Agent

Signature/Incorporator

8-30-06

Date

8/30/06  
Date