

**Electronic Articles of Incorporation  
For**

P06000142118  
FILED  
November 09, 2006  
Sec. Of State  
jshivers

BOS REAL ESTATE GROUP, 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:

BOS REAL ESTATE GROUP, INC.

**Article II**

The principal place of business address:

3333 RENAISSANCE BOULEVARD  
SUITE 218  
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3333 RENAISSANCE BOULEVARD  
SUITE 218  
BONITA SPRINGS, FL. 34134

**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:

500

**Article V**

The name and Florida street address of the registered agent is:

CHRIS POTTER  
3333 RENAISSANCE BOULEVARD  
SUITE 218  
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: CHRIS POTTER

### **Article VI**

The name and address of the incorporator is:

I SELA MONTEAGUDO  
7205 N.W. 19 STREET  
SUITE 301  
MIAMI, FL 33126

Incorporator Signature: I SELA MONTEAGUDO

### **Article VII**

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

Title: P  
CHRIS POTTER  
3333 RENAISSANCE BOULEVARD #218  
BONITA SPRINGS, FL. 34134