

# **Electronic Articles of Incorporation For**

P07000053381  
FILED  
May 03, 2007  
Sec. Of State  
jshivers

B.O.S.S. LOGISTICS, 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. LOGISTICS, INC

## **Article II**

The principal place of business address:

760 NE 85TH STREET,  
#10  
MIAMI, FL. 33138

The mailing address of the corporation is:

760 NE 85TH STREET,  
#10  
MIAMI, FL. 33138

## **Article III**

The purpose for which this corporation is organized is:

LOGISTICS, LAND FREIGHT, AIR FREIGHT, TRAIN FREIGHT, IMPORT  
/ EXPORT, WAREHOUSING, INFORMATION TECHNOLOGY, MANAGEMENT,  
AND DOCUMENTARY CREDIT MANAGEMENT FACILITIES.

## **Article IV**

The number of shares the corporation is authorized to issue is:

50,000

## **Article V**

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

BEN ZAYIN YISRAEL  
760 NE 85TH STREET  
#10  
MIAMI, FL. 33138

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

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Registered Agent Signature: BEN ZAYIN YISRAEL

### **Article VI**

The name and address of the incorporator is:

BEN ZAYIN YISRAEL  
760 NE 85TH STREET  
#10  
MIAMI, FLORIDA 33138

Incorporator Signature: BEN ZAYIN YISRAEL

### **Article VII**

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

Title: P  
JEFFREY ASHLEY  
760 NE 85TH STREET, #10  
MIAMI, FL. 33138

Title: VP  
CABRON MACK  
760 NE 85TH STREET, #10  
MIAMI, FL. 33138 US

Title: SEC  
CYNTHIA JOHNSON  
760 NE 85TH STREET, #10  
MIAMI, FL. 33138 US

### **Article VIII**

The effective date for this corporation shall be:

05/02/2007