

**Electronic Articles of Incorporation
For**

P07000112342
FILED
October 11, 2007
Sec. Of State
epeterson

BOSS INTERIORS OF MIAMI, 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:

BOSS INTERIORS OF MIAMI, INC.

Article II

The principal place of business address:

2700 NE 53RD COURT
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2700 NE 53RD COURT
LIGHTHOUSE POINT, FL. 33064

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:

100

Article V

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

BARNARD LAW OFFICES, LP
9655 SOUTH DIXIE HWY.
SUITE 108
MIAMI, FL. 33156

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

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Registered Agent Signature: ANDREW C. BARNARD, ESQ.

Article VI

The name and address of the incorporator is:

ANDREW C, BARNARD, ESQ.
9655 SOUTH DIXIE HWY.
SUITE 108
MIAMI, FL 33156

Incorporator Signature: ANDREW C. BARNARD, ESQ.

Article VII

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

Title: D
CHRISTOPHER D THOMPSON
2700 NE 53RD COURT
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

10/10/2007