

**Electronic Articles of Incorporation
For**

P07000133043
FILED
December 18, 2007
Sec. Of State
epeterson

OFFICE BOSS, 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:

OFFICE BOSS, INC

Article II

The principal place of business address:

151 MARY ESTHER BLVD
SUITE 405 B
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

151 MARY ESTHER BLVD
SUITE 405 B
MARY ESTHER, FL. US 32569

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:

JANET GENTRY
151 MARY ESTHER BLVD
SUITE 405A
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: JANET GENTRY

Article VI

The name and address of the incorporator is:

JANET GENTRY
151 MARY ESTHER BLVD
SUITE 405A
MARY ESTHER, FL 32569

Incorporator Signature: JANET GENTRY

Article VII

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

Title: P
JANET GENTRY
151 MARY ESTHER BLVD SUITE 405A
MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

01/01/2008