

**Electronic Articles of Incorporation
For**

P08000014945
FILED
February 08, 2008
Sec. Of State
clewis

BOSS MAN ENTERPRISES, 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 MAN ENTERPRISES, INC.

Article II

The principal place of business address:

5500 EAST BUS HWY 98
PARKER, FL. FL 32404

The mailing address of the corporation is:

5500 EAST BUS HWY 98
PARKER, FL. FL 32404

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:

TOM H MINNIS
5500 EAST BUS HWY 98
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: TOM H MINNIS

Article VI

The name and address of the incorporator is:

TOM H MINNIS
5500 E BUS HWY 98

PARKER, FL 32404

Incorporator Signature: TOM H MINNIS

Article VII

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

Title: P
TOM H MINNIS
5500 E BUS HWY 98
PARKER, FL. 32404 US

Article VIII

The effective date for this corporation shall be:

02/01/2008