

**Electronic Articles of Incorporation
For**

P08000027987
FILED
March 17, 2008
Sec. Of State
jshivers

BIG BOSS JEWELRY AND ANTIQUES 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:

BIG BOSS JEWELRY AND ANTIQUES INC.

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
BOOTH # 0307
POMPAÑO BEACH, FL. US 33073

The mailing address of the corporation is:

5687 NW 109 WAY
CORAL SPRINGS, FL. US 33076

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:

LALIT MEHTA
5687 NW 109TH WAY
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: LALIT MEHTA

Article VI

The name and address of the incorporator is:

LALIT MEHTA
5687 NW 109TH WAY

CORAL SPRINGS, FL. 33076

Incorporator Signature: LALIT MEHTA

Article VII

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

Title: P
LALIT MEHTA
5687 NW 109TH WAY
CORAL SPRINGS, FL. 33076 US

Title: VP
ANKIT MEHTA
5687 NW 109TH WAY
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

03/18/2008