

Electronic Articles of Incorporation For

P08000041973
FILED
April 25, 2008
Sec. Of State
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BOSS METAL 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 METAL INC

Article II

The principal place of business address:

32003 SW 205 AVE
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

32003 SW 205 AVE
HOMESTEAD, FL. US 33030

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:

MARIANO TELLEZ JR
32003 SW 205 AVE
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: MARIANO TELLEZ JR

Article VI

The name and address of the incorporator is:

MARIANO TELLEZ JR
32003 SW 205 AVE

HOMESTEAD, FL 33030

Incorporator Signature: MARIANO TELLEZ JR

Article VII

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

Title: P
MARIANO TELLEZ JR
32003 SW 205 AVE
HOMESTEAD, FL. 33030 US

Title: VP
PAOLA IBARGUEN
32003 SW 205 AVE
HOMESTEAD, FL. 33030 US

Title: S
ESMERALDA TELLEZ
29920 SW 153 COURT
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

04/18/2008