

**Electronic Articles of Incorporation
For**

P08000065184
FILED
July 09, 2008
Sec. Of State
jshivers

BOSS MERLUS CONSTRUCTION , 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 MERLUS CONSTRUCTION , INC

Article II

The principal place of business address:

18800 NW 2ND AVE
MIAMI, FL. US 33160

The mailing address of the corporation is:

18800 NW 2ND AVE
MIAMI, FL. US 33160

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:

AB CONSULTING & ACCOUNTING SERVICES, INC
1428 NE 163RD ST
N MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: ANIS BLEMUR

Article VI

The name and address of the incorporator is:

ROBERT MERLUS
18800 NW 2ND AVE

MIAMI, FLORIDA 33160

Incorporator Signature: ROBERT MERLUS

Article VII

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

Title: P
ROBERT MERLUS
18800 NW 2ND AVE
MIAMI, FL. 33160 US

Title: S/T
ROBERT MERLUS
18800 NW 2ND AVE
MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/08/2008