

**Electronic Articles of Incorporation
For**

P08000069541
FILED
July 22, 2008
Sec. Of State
jshivers

BOSS COATINGS 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 COATINGS INC

Article II

The principal place of business address:

201 NE 26TH AVENUE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

201 NE 26TH AVENUE
POMPANO BEACH, FL. US 33062

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:

CHRISTINE NOCITO
201 NE 26TH AVENUE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: CHRISTINE R NOCITO

Article VI

The name and address of the incorporator is:

LAWRENCE MITCHELL
201 NE 26TH AVENUE

POMPANO BEACH FL 33062

Incorporator Signature: LAWRENCE MITCHELL

Article VII

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

Title: P
LAWRENCE A MITCHELL
201 NE 26TH AVENUE
POMPANO BEACH, FL. 33062

Title: VTS
CHRISTINE R NOCITO
201 NE 26TH AVENUE
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/22/2008