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BLUMBERG/EXCELSIOR
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

BDS INDUSTRIES INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOS INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

120 CORPORATION WAY, SUITE 22, VENICE, FL 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT MARANGIELLO, AND PRESIDENT, DIRECTOR 120 CORPORATION WAY, SUITE 22, VENICE, FL 34285

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT MARANGIELLO, 120 CORPORATION WAY, SUITE 22, VENICE, FL 34285

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JUSTIN T. REED, o/o BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X

Robert Marangello
Signature/Registered Agent
Justin T. Reed
Signature/Incorporator

8-8-08
Date
8/8/08
Date