

**Electronic Articles of Incorporation
For**

P08000079898
FILED
August 28, 2008
Sec. Of State
jshivers

BOSS HOGS TAMPA 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 HOGS TAMPA INC

Article II

The principal place of business address:

511 NORTH FRANKLIN STREET
TAMPA, FL. US 33602

The mailing address of the corporation is:

511 NORTH FRANKLIN STREET
TAMPA, FL. US 33602

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:

1,000

Article V

The name and Florida street address of the registered agent is:

HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL. 33629

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

P08000079898
FILED
August 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: GERRY VALDES-SANCHEZ, CPA

Article VI

The name and address of the incorporator is:

BRIAN M COHEN
345 BAYSHORE BLVD
1710
TAMPA, FL 33606

Incorporator Signature: BRIAN M COHEN

Article VII

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

Title: O
JAMIE L BELLUCCO
3915 PINE LIMB CT
TAMPA, FL. 33614 US

Title: O
KEVIN M SHEEHAN
48-44 196 STREET
FLUSHING, NY. 11365 US

Title: O
BRIAN M COHEN
345 BAYSHORE BLVD # 1710
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

08/25/2008