

**Electronic Articles of Incorporation
For**

P09000006996
FILED
January 23, 2009
Sec. Of State
wcunningham

BOSS LADYZ PRODUCTION 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 LADYZ PRODUCTION INC

Article II

The principal place of business address:

11405 NE 12 AVE
MIAMI, FL. US 33161

The mailing address of the corporation is:

11405 NE 12 AVE
MIAMI, FL. US 33161

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:

NATALIE REFUSE
11405 NE 12 AVE
MIAMI, FL. 33161

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

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Registered Agent Signature: NATALIE REFUSE

Article VI

The name and address of the incorporator is:

NATALIE REFUSE
11405 NE 12 AVE

MIAMI, FL

Incorporator Signature: NATALIE REFUSE

Article VII

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

Title: CEO
NATALIE REFUSE
11405 NE 12 AVE
MIAMI, FL. 33161 US

Title: VP
VIRGINIA MAHOTIERE
7099 NW 3 AVE
MIAMI, FL. 33150 US

Title: SECR
SABRINA MIGUEL
11405 NE 12 AVE
MIAMI, FL. 33161 US

Title: TRES
NADINE GORDON
6874 WILLOW CREEK RUN
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

01/23/2009