

**Electronic Articles of Incorporation
For**

P09000029838
FILED
April 01, 2009
Sec. Of State
jshivers

BOS ENTERTAINMENT, 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:

BOS ENTERTAINMENT, INC

Article II

The principal place of business address:

6036 CENTRAL AVE
ST PETERSBURG, FL. US 33707

The mailing address of the corporation is:

6036 CENTRAL AVE
ST PETERSBURG, FL. US 33707

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:

MARC LAWYA
6036 CENTRAL AVE
ST PETERSBURG, FL. 33707

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

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Registered Agent Signature: MARC LAWYA

Article VI

The name and address of the incorporator is:

MARC LAWYA
6036 CENTRAL AVE

ST PETERSBURG FL 33707

Incorporator Signature: MARC LAWYA

Article VII

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

Title: P
MARC LAWYA
6036 CENTRAL AVE
ST PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

03/30/2009