

**Electronic Articles of Incorporation
For**

P09000060884
FILED
July 17, 2009
Sec. Of State
vingram

THE BOSS' ASSISTANT 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:

THE BOSS' ASSISTANT INC.

Article II

The principal place of business address:

2559 DWYER LANE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

P.O. BOX 953171
LAKE MARY, FL. 32795

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:

10,000

Article V

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

DIANE R BOHN
2559 DWYER LANE
LAKE MARY, FL. 32746

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

P09000060884
FILED
July 17, 2009
Sec. Of State
vingram

Registered Agent Signature: DIANE R BOHN

Article VI

The name and address of the incorporator is:

VIK PARTI
7380 SAND LAKE ROAD SUITE 500
ORLANDO, FL 32819

Incorporator Signature: VIK PARTI

Article VII

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

Title: D
DIANE R BOHN
P.O. BOX 953171
LAKE MARY, FL. 32795

Title: P
DIANE R BOHN
P.O. BOX 953171
LAKE MARY, FL. 32795

Title: S,T
DIANE R BOHN
P.O. BOX 953171
LAKE MARY, FL. 32795

Article VIII

The effective date for this corporation shall be:

07/17/2009