

**Electronic Articles of Incorporation
For**

P10000006673
FILED
January 22, 2010
Sec. Of State
epeterson

BOSOLEY USA 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:

BOSOLEY USA INC.

Article II

The principal place of business address:

2916 N ANDREWS AVE
FT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

2916 N ANDREWS AVE
FT LAUDERDALE, FL. US 33311

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:

JEAN BERNARD CONDE
2916 N ANDREWS AVE
FT LAUDERDALE, FL. 33311

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

P10000006673
FILED
January 22, 2010
Sec. Of State
epeterson

Registered Agent Signature: JEAN BERNARD CONDE

Article VI

The name and address of the incorporator is:

JEAN BERNARD CONDE
7136 110TH ST
5C
FOREST HILLS, NY 11375

Incorporator Signature: JEAN BERNARD CONDE

Article VII

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

Title: P
JEAN BERNARD CONDE
7136 110TH ST 5C
FOREST HILLS, NY. 11375 US

Article VIII

The effective date for this corporation shall be:

01/22/2010