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Effective Date
03-11-10

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FLORIDA PROFIT/NON PROFIT CORPORATION

boss connection, inc.

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**ARTICLES OF INCORPORATION
OF
BOSS CONNECTION, INC.**

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes as currently and as shall hereafter be in force and effect, and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

**ARTICLE I
NAME**

Effective Date
03-11-10

The name of the corporation is: **BOSS CONNECTION, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any time is Two Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share

**PETER P. PARISI, CPA, PA
4045 N.W. 16TH. STREET SUITE 111
FT. LAUDERDALE, FLORIDA 33313
954-734-3040**

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**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

**ARTICLE V
TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE VI
ADDRESS**

The initial street address of the principle office of the corporation in the State of Florida is 5749 Seminole Way, Hollywood, Florida 33314. The corporation, may move its principal office place within or without the State of Florida.

**ARTICLE VII
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by the Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purpose of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the directors or the stockholders shall be taken upon vote of the majority of the issued and outstanding shares of which he, she or it's recorded owner.

(2)

**ARTICLE VIII
SUBSCRIBER**

The name, street address and number of shares subscribed for the initial Subscribers of these Articles of Incorporation is:

NAME	ADDRESS	NO. OF SHARES
Avi Ruimy	5621 S.W. 56 th . Street Davie, Florida 33314	2000

The initial subscriber certifies that the consideration for which he has subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

**ARTICLE IX
BOARD OF DIRECTORS**

The name and street address of each member of the Board of Directors is as Follows:

NAME	ADDRESS
Avi Ruimy	5621 S.W. 56 th . Street Davie, Florida 33314

Unless otherwise provided by the Articles of Incorporation or by law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

(3)

**ARTICLE X
EXISTANCE**

The corporation shall exist on the 11th. Day of March 2010 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

**ARTICLE XI
INITIAL REGISTERED AGENT**

The initial registered agent shall be Peter P. Parisi, and his address is 4045 N.W. 16th. Street, Suite 111, Ft. Lauderdale, Fl. 33313.

**ARTICLE XII
AMENDMENTS**

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmation vote of a majority of the issued and outstanding stock at a duly constituted shareholders meeting.

**ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS**

The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

(4)

IN WITNESS WHEREOF, I, the undersigned subscriber being one of the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Boss Connection, Inc., hereby declare and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 11th. Day of March 2010.



AV/RUMY PRES/SEC.

(5)

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted,
in compliance with said Act.

FIRST BOSS CONNECTION, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT
THE CITY OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF
FLORIDA, HAS NAMED PETER P. PARISI LOCATED AT 4045 NW
16TH. STREET, SUITE 111, CITY OF FT. LAUDERDALE, COUNTY OF
BROWARD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CROPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
REGISTERED AGENT
PETER P. PARISI

(6)

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