

**Electronic Articles of Incorporation
For**

P10000068702
FILED
August 20, 2010
Sec. Of State
dwhite

BOSS ENTERPRISES, 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 ENTERPRISES, INC.

Article II

The principal place of business address:

5320 SW 130TH TERRACE
MIRAMAR, . 33027

The mailing address of the corporation is:

5320 SW 130TH TERRACE
MIRAMAR, . 33027

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:

BARRINGTON WRIGHT
5320 SW 130TH TERRACE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: BARRINGTON WRIGHT

Article VI

The name and address of the incorporator is:

BARRINGTON WRIGHT
5320 SW 130TH TERRACE

MIRAMAR, FL. 33027

Incorporator Signature: BARRINGTON WRIGHT

Article VII

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

Title: P
MARSHALL RICHARD
5320 SW 130TH TERRACE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/13/2010