

**Electronic Articles of Incorporation
For**

P10000072152
FILED
September 02, 2010
Sec. Of State
cgolden

BOSS LADY 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:

BOSS LADY ENTERTAINMENT, INC.

Article II

The principal place of business address:

18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614

The mailing address of the corporation is:

18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614

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:

500

Article V

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

KATHERINE A VEGA
18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614

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

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Registered Agent Signature: KATHERINE A. VEGA

Article VI

The name and address of the incorporator is:

KATHERINE A. VEGA
18210 MERWYN CIRCLE

WEEKI WACHEE, FLORIDA 34614

Incorporator Signature: KATHERINE A. VEGA

Article VII

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

Title: PRES
KATHERINE A VEGA
18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614 US

Title: VP
KELLY M CHERUBINO
18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614 US

Title: DIR
ROBERT WRIGHT
18210 MERWYN CIRCLE
WEEKI WACHEE, FL. 34614 US

Article VIII

The effective date for this corporation shall be:

09/01/2010