

**Electronic Articles of Incorporation
For**

P11000051440
FILED
June 01, 2011
Sec. Of State
jshivers

BOSCO ENERGY SAVINGS, 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:

BOSCO ENERGY SAVINGS, INC.

Article II

The principal place of business address:

7529 COCO PLUM
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

2501 RIO PALERMO COURT
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

MANUFACTURE & SALE OF GOODS BOTH DOMESTIC & EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KEN KOSINSKI
2501 RIO PALERMO COURT
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: KEN KOSINSKI

Article VI

The name and address of the incorporator is:

ROBERT MELLEN
2501 RIO PALERMO CT.

PUNTA GORDA FL, 33950

Electronic Signature of Incorporator: ROBERT MELLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ROBERT MELLEN
7529 COCO PLUM
PUNTA GORDA, FL. 33955 US

Title: VD
JORGE CARTA
7529 COCO PLUM
PUNTA GORDA, FL. 33955 US

Title: SD
PEDRO ROJAS
7529 COCO PLUM
PUNTA GORDA, FL. 33955 US

Article VIII

The effective date for this corporation shall be:

05/31/2011