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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOSS FAMILY ENTERTAINMENT INC.**

Certificate of Status	0
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SECRETARY OF STATE  
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
BOSS FAMILY ENTERTAINMENT INC.

ARTICLE I - NAME

The name of this Corporation is BOSS FAMILY ENTERTAINMENT INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

580 NW 188<sup>TH</sup> STREET  
MIAMI, FL 33169

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

FRANTZ PLANTIN - PRESIDENT  
580 NW 188<sup>TH</sup> STREET  
MIAMI, FL 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be +

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

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ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

FRANTZ PLANTIN - PRESIDENT  
580 NW 188<sup>TH</sup> STREET  
MIAMI, FL 33169

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> Day of June 2011.

  
FRANTZ PLANTIN - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 1<sup>ST</sup> DAY OF JUNE 2011

  
FRANTZ PLANTIN - PRESIDENT

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CLERK OF STATE  
MIAMI, FLORIDA