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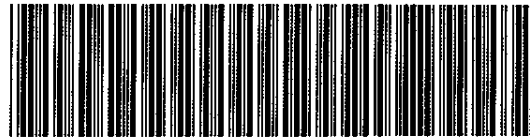
(Business Entity Name)

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TALLAHASSEE, FLORIDA

K 01/19/12



**BOARD OF DIRECTORS  
Officers and Members**

Verbert C. Anderson  
President/Treasurer

Gregg Cannon  
Secretary

Nick Decius

Executive Director  
Leroy Jones

January 12, 2012

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a check or money order for filing fees for the following:


Company Name	CK/MO #	Amount
<b>BOSS 8 PROPERTIES, INC.</b>	14421776515	\$78.75

Please file both the Articles and certificates for the Designation for the corporation and return a certified copy of each document to the following address:

**WILLIAM C. YOUNG**  
Tools for Change  
Black Economic Development Coalition, Inc.  
180 N.W. 62<sup>nd</sup> Street,  
Miami, FL 33150

Please feel free to contact me with any further questions.

Sincerely,

  
**WILLIAM C. YOUNG**  
Tools For Change

**ARTICLES OF INCORPORATION**

**OF**

**BOSS 8 PROPERTIES, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **BOSS 8 PROPERTIES, INC.,** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office address of the corporation is 3104 SW 50<sup>th</sup> STREET, DANIA, FL 33312.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue TEN Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 3104 SW 50<sup>th</sup> STREET, DANIA, FL 33312, and the registered agent at that office is ALAN WHITE.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

<b>TORRENCE KEMP, PRESIDENT</b> 2175 SW 99 <sup>th</sup> WAY MIRAMAR, FLORIDA 33025	<b>ALAN WHITE, VICE-PRESIDENT</b> 3104 SW 50 <sup>th</sup> STREET DANIA, FL 33312
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**ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

TORRENCE KEMP, PRESIDENT  
2175 SW 99<sup>th</sup> WAY  
MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, I, **TORRENCE KEMP**, the undersigned incorporator, have signed these Articles of Incorporation on this 12<sup>th</sup> JANUARY 2012, and acknowledged the same to be my act.



**TORRENCE KEMP**

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **BOSS 8 PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of DANIA, County of BROWARD, State of Florida, has named ALAN WHITE at, **3104 SW 50<sup>th</sup> STREET**, in the City of DANIA, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:   
ALAN WHITE

DATE: JANUARY 12, 2012

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