

**Electronic Articles of Incorporation
For**

P12000029790
FILED
March 27, 2012
Sec. Of State
jshivers

BOSS GLOBAL MEDIA 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 GLOBAL MEDIA INC.

Article II

The principal place of business address:

1600 N. FEDERAL HWY
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1600 N. FEDERAL HWY
POMPANO BEACH, FL. US 33062

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:

JOHN A MATTERA
2234 N. FEDERAL HWY
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN ANDREW MATTERA

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Article VI

The name and address of the incorporator is:

JOHN ANDREW MATTERA
1600 N. FEDERAL HWY

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: JOHN ANDREW MATTERA

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: P
JOHN MATTERA
1600 N. FEDERAL HWY
POMPANO BEACH, FL. 33062 US

Title: DIR
JOHN MATTERA
1600 N. FEDERAL HWY
POMPANO BEACH, FL. 33062 US