

**Electronic Articles of Incorporation
For**

P12000040612
FILED
May 01, 2012
Sec. Of State
tchang

BOSS EXPRESS TRANSPORTATION, 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 EXPRESS TRANSPORTATION, INC

Article II

The principal place of business address:

12728 SW 47TH STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12728 SW 47TH STREET
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

TO PROVIDE RELIABLE, ACCURATE AND ON -TIME TRANSPORTATION
SERVICES THROUGHOUT THE UNITED STATES.

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:

SHERRILL WILSON
12728 SW 47TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: SHERRILL WILSON

Article VI

The name and address of the incorporator is:

SHERRILL WILSON
12728 SW 47TH STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: SHERRILL WILSON

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
MARK CHENNIS
12728 SW 47TH STREET
MIRAMAR, FL. 33027 US

Title: VP
SHERRILL WILSON
12728 SW 47TH ST
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

04/27/2012