

**Electronic Articles of Incorporation
For**

P13000018319
FILED
February 26, 2013
Sec. Of State
jshivers

BOSS CAR BOUTIQUE.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 CAR BOUTIQUE.INC

Article II

The principal place of business address:

6321 PALM AVE
HIALEAH, FL. US 33012

The mailing address of the corporation is:

6321 PALM AVE
HIALEAH, FL. US 33012

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:

1000

Article V

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

MAURICIO PONIMANSKY
6321 PALM AVE
HIALEAH, FL. 33012

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

Registered Agent Signature: MAURICIO PONIMANSKY

Article VI

The name and address of the incorporator is:

MAURICIO PONIMANSKY
6321 PALM AVE

HIALEAH, FL 33012

Electronic Signature of Incorporator: MAURICIO PONIMANSKY

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
MAURICIO PONIMANSKY
6321 PALM AVE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/25/2013