pte: Pleas print this page and use it as a cover sheet. Type the fax audit

number (shown below) on the top and bottom of all pages of the document.

(((H140001962163)))



H140001982163ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8)

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

FLORIDA PROFIT/NON PROFIT CORPORATION BOSSART CORP.

1
0
04
\$78.75

Po 8/22/M

Electronic Filing Menu

Corporate Filing Menu

Help

6 2 | PH 4:

0/2

H14000196216

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: BOSSART CORP.

Article II. Address

The street address of the Corporation's initial principal office is: BOSSART CORP.
29b Venetian Way, Apt. 9
Miami Beach FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: BOSSART CORP.
29b Venetian Way, Apt. 9
Miami Beach FL 33139

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

SAUG 21 PM 12: 1.7

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Francesco Bossart

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 20, 2014.

The undersigned incorporator executed these Articles of Incorporation on 8/20/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President

by Lauren Vadney as attorney-in-fact

THE AUG 21 PM 12: LA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BOSSART CORP.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Lauren Vadney, Special Secretary

Date: 8/20/2014.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107