Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS

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FLORIDA PROFIT/NON PROFIT CORPORATION

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Boost Sales Systems Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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Electronic Filing Menu

Corporate Filing Menu

Help

9/12/2014

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FAX AUDIT # H14000215173 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boost Sales Systems Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marjorie Smith, 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

The initial officers of the corporation are:

Marjorie Smith, President, 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

Marjorie Smith, Vice-President, 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

Marjorie Smith, Secretary, 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

Marjorie Smith, Treasurer, 1270 SW 10th Terrence, Deerfield Beach, Florida 33441

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Williams, A.V.P.

Signature:

Date: 12th day of September, 2014

Date: 12th day of September, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H14000215173 3