

**Electronic Articles of Incorporation
For**

P15000028564
FILED
March 26, 2015
Sec. Of State
msolomon

BOSS SPIRITS 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 SPIRITS INC

Article II

The principal place of business address:

9029 CHARLES E LIMPUS RD
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9029 CHARLES E LIMPUS RD
ORLANDO, FL. US 32836

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:

ROGER SPEARS JR
9029 CHARLES E LIMPUS RD
ORLANDO, FL. 32836

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

Registered Agent Signature: ROGER SPEARS, JR

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Article VI

The name and address of the incorporator is:

ROGER SPEARS, JR
9029 CHARLES E LIMPUS RD

ORLANDO, FL 32836

Electronic Signature of Incorporator: ROGER SPEARS, JR

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
ROGER SPEARS JR
9029 CHARLES E LIMPUS RD
ORLANDO, FL. 32836 US

Title: VP
DARLENE SPEARS
9029 CHARLES E LIMPUS RD
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

03/26/2015