

**Electronic Articles of Incorporation
For**

P15000084211
FILED
October 12, 2015
Sec. Of State
tbrown

BOSS TRADING CORP

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 TRADING CORP

Article II

The principal place of business address:

8275 W. FLAGLER ST
MIAMI, FL. US 33144

The mailing address of the corporation is:

8275 W. FLAGLER ST
MIAMI, FL. US 33144

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:

1,000,000

Article V

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

NINA NIU
300 SW 100 AVE
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: NINA NIU

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Article VI

The name and address of the incorporator is:

NINA NIU
300 SW 100 AVE

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: NINA NIU

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: PSD
NINA NIU
300 SW 100 AVE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

10/12/2015