

6/6/2016

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Boss Empire INC.

Certificate of Status	0
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FAX AUDIT # H1100001379863**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boss Empire INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
511 SE 5th Ave, Ft Lauderdale, Florida 33301**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 1. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mariah Ellington, 3742 Cardinal Blvd, Daytona Beach, Florida 32118

The initial officers of the corporation are:

Mariah Ellington, President, 3742 Cardinal Blvd, Daytona Beach, Florida 32118

Mariah Ellington, Vice-President, 3742 Cardinal Blvd, Daytona Beach, Florida 32118

Mariah Ellington, Secretary, 3742 Cardinal Blvd, Daytona Beach, Florida 32118

Mariah Ellington, Treasurer, 3742 Cardinal Blvd, Daytona Beach, Florida 32118

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mariah Ellington, 3742 Cardinal Blvd, Daytona Beach, Florida 32118. Located in the County of VOLUSIA.

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: Mariah Ellington
Mariah Ellington

6/3/2016

Date: _____

Signature: Mark Williams
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 23rd day of May, 2016

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

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