

Electronic Articles of Incorporation For

P17000047298
FILED
May 26, 2017
Sec. Of State
tburch

BOSS SYSTEMS TRANSFORMATION 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 SYSTEMS TRANSFORMATION INC

Article II

The principal place of business address:

2136 NE 123RD ST
C/O KIM MARKS CPA PA
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2136 NE 123RD ST
C/O KIM MARKS CPA PA
NORTH MIAMI, FL. 33181

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:

1000

Article V

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

STEPHEN KORN
2136 NE 123RD ST
C/O KIM MARKS CPA PA
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: STEPHEN KORN

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Article VI

The name and address of the incorporator is:

STEPHEN KORN
2136 NE 123RD ST
C/O KIM MARKS CPA PA
NORTH MIAMI FLORIDA 33181

Electronic Signature of Incorporator: STEPHEN KORN

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
ANTHONY GREENE
2136 NE 123RD ST
NORTH MIAMI, FL. 33181