

**Electronic Articles of Incorporation
For**

P17000052225
FILED
June 14, 2017
Sec. Of State
tchang

BOSS BRANDS 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 BRANDS INC

Article II

The principal place of business address:

306 NE 2ND STREET
SUITE 22
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

PO BOX 9 269 NE 2ND AVE
DELRAY BEACH, FL. US 33444

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:

SAMANTHA MAGILL AUDSLEY
621 NE 7TH AVE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: SAMANTHA MAGILL AUDSLEY

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Article VI

The name and address of the incorporator is:

SAMANTHA MAGILL AUDSLEY
621 NE 7TH AVE

DELRAY BEACH FL 33483

Electronic Signature of Incorporator: SAMANTHA MAGILL AUDSLEY

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: PRES
SAMANTHA M AUDSLEY
621 NE 7TH AVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

06/14/2017