

**Electronic Articles of Incorporation
For**

P19000066489
FILED
August 19, 2019
Sec. Of State
dlokeefe

BOSS FLOORING, 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 FLOORING, INC

Article II

The principal place of business address:

8102 SHELDON RD
1306
TAMPA, FL. 33615

The mailing address of the corporation is:

8102 SHELDON RD
1306
TAMPA, FL. 33615

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:

DENNIS LEAL
8102 SHELDON RD
1306
TAMPA, FL. 33615

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

Registered Agent Signature: DENNIS LEAL

Article VI

The name and address of the incorporator is:

DENNIS LEAL
8102 SHELDON RD
1306
TAMPA

Electronic Signature of Incorporator: DENNIS LEAL

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
DENNIS LEAL
8102 SHELDON RD APT 1306
TAMPA, FL. 33615

Title: VP
VANESSA MELLO
8102 SHELDON RD APT 1306
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

08/19/2019