

Electronic Articles of Incorporation For

P20000023941
FILED
March 16, 2020
Sec. Of State
msolomon

BOSON DEFENSE 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:

BOSON DEFENSE CORP

Article II

The principal place of business address:

730 SAVORY PL
APT 224
HEATHROW, FL. US 32746

The mailing address of the corporation is:

730 SAVORY PL
APT 224
HEATHROW, FL. US 32746

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:

10000

Article V

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

YAHIA E ELMAKKAWY
730 SAVORY PL
APT 224
HEATHROW, FL. 32746

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

Registered Agent Signature: YAHIA ELMAKKAWY

P20000023941
FILED
March 16, 2020
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

YAHIA ELMAKKAWY
730 SAVORY PL
APT 224
HEATHROW, FL 32746

Electronic Signature of Incorporator: YAHIA ELMAKKAWY

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: CEO
YAHIA E ELMAKKAWY
730 SAVORY PL
HEATHROW, FL. 32746 US

Title: COO
DEREK L GILL
1745 S MAIN STREET
OREM, UT. 84058 US