

**Electronic Articles of Incorporation
For**

P20000068057
FILED
August 26, 2020
Sec. Of State
Iskervin

BOSS EMPIRE 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 EMPIRE BRANDS INC.

Article II

The principal place of business address:

1731 NE 2ND ST. #4
OCALA, FL. US 34470

The mailing address of the corporation is:

1731 NE 2ND ST. #4
OCALA, FL. US 34470

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:

1

Article V

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

BREION LOFTON
1731 NE 2ND ST. #4
OCALA, FL. 34470

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

Registered Agent Signature: BREION LOFTON

P20000068057
FILED
August 26, 2020
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T
BREION LOFTON
1731 NE 2ND ST. #4
OCALA, FL. 34470 US

Title: S, D
BREION LOFTON
1731 NE 2ND ST. #4
OCALA, FL. 34470 US