

Electronic Articles of Incorporation For

P20000077941
FILED
September 28, 2020
Sec. Of State
lyarbrough

BOSS GLOBAL ADVISORY GROUP, 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 GLOBAL ADVISORY GROUP, INC.

Article II

The principal place of business address:

399 WEST PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

399 WEST PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY FOR GENETIC TEST MARKETING GLOBAL

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOHN MATTERA
399 WEST PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN MATTERA

Article VI

The name and address of the incorporator is:

JOHN A. MATTERA
399 WEST PALMETTO PARK ROAD
SUITE 108
BOCA RATON FL, 33432

Electronic Signature of Incorporator: JOHN A. MATTERA

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: PSD
JOHN MATTERA
399 WEST PALMETTO PARK ROAD SUITE 108
BOCA RATON, FL. 33432 US

Title: VTD
HUGO NUNEZ
399 WEST PALMETTO PARK ROAD, SUITE 108
BOCA RATON, PA. 33432 US

Article VIII

The effective date for this corporation shall be:

09/28/2020