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TALLAHASSEE, FLORIDA

516915

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Boss Capital, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 100001784101
-04717796--01066--001
****122.50 ****122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

BOSS CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **BOSS CAPITAL, INC.**

ARTICLE II - NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be operating a restaurant and nightclub and any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **632 MAGUIRE BOULEVARD, ORLANDO FL 32803.**

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **JOSEPH YOSSFON, 632 MAGUIRE BOULEVARD, ORLANDO FL 32803.**

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ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two (2) directors. The names and addresses of the directors are:

JOSEPH YOSSFON
632 MAGUIRE BOULEVARD
ORLANDO FL 32803

DOUG BANGLE
632 MAGUIRE BOULEVARD
ORLANDO FL 32803

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

JOSEPH YOSSFON
632 MAGUIRE BOULEVARD
ORLANDO FL 32803

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 31 day of MARCH, 1996.



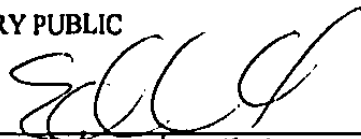
JOSEPH YOSSFON

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31 day of MARCH, 1996, by JOSEPH YOSSFON, who is personally known to me ~~or who did produce~~ n/a as identification and who did take an oath.

NOTARY PUBLIC

Sign
Print


Edward A. Kerben

State of Florida at Large (Seal)
My Commission Expires:



EDWARD ALAN KERBEN
MY COMMISSION # CC 227805 EXPIRES
September 19, 1996
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BOSS CAPITAL, INC.**
2. The name and address of the registered agent and office is **JOSEPH YOSSIFON, 632 MAGUIRE BOULEVARD, ORLANDO FL 32803.**

DATE: MARCH 31, 1996

By: _____

JOSEPH YOSSIFON
Incorporator/Director

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COURT
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: MARCH 31, 1996

By: _____

JOSEPH YOSSIFON
Registered Agent