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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
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(((H96000005464))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOSS CORPORATION

FAX AUDIT NUMBER: H96000005464	CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/18/1996	TIME REQUESTED: 09:03:25
CERTIFIED COPIES: 1	CERTIFICATE OF STATUS: 0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BOSS international CORPORATION
REF: W96000008441

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000005464
Letter Number: 296A00018326

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(4)

ARTICLES OF INCORPORATION
OF
BOSS INTERNATIONAL CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

BOSS INTERNATIONAL CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

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PRESENTED BY: H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.
305-381-9188

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ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

VIRGILIO D'HOY
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

ELIO ESCALANTE REQUENA
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

YAJAIRA PACHECO DE D'HOY
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Fla 33131 and the name of the initial registered agent of this Corporation at the address is: H. BENJAMIN SANDS.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: H. BENJAMIN SANDS, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H. Benjamin Sands
H. BENJAMIN SANDS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

NOMS INTERNATIONAL CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Fl 33131, has named H. BENJAMIN SANDS, located at 169 E. Flagler St. Suite 1527 Miami, Fla 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

H. Benjamin Sands

Registered Agent - H. Benjamin Sands

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TALLAHASSEE, FLORIDA

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