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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-1441

FAX

ACCT#:

FAX #:

NAME: U.R. THE BOSS, INC.

AUDIT NUMBER.....H96000014944

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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**ARTICLES OF INCORPORATION**  
**OF**  
**U.R. THE BOSS, INC.**

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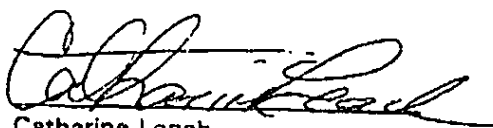
**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is U.R. THE BOSS, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 no par value shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, FL 32811 and the name of its initial registered agent at such address is BlumbergExcelsior Corporate Services, Inc.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:  
  
Simon Rozen, c/o Harvey Shapiro, Esq., 444 Madison Avenue, New York, NY 10022
7. The name and address of the sole incorporator is: Catharine Leach, c/o XL Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 10/23/96

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
212-431-5000

  
Catharine Leach  
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

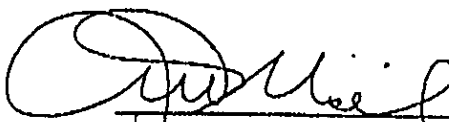
AS

REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of U.R. THE BOSS, INC. , the within named corporation.

Dated: 10/23/96



By: Marc Moel, Assistant Secretary of  
Blumberg Excelsior Corporate Services, Inc.

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
212-431-5000

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P96000087554

Igor Hershkowitz  
20301 W. Country Club Drive  
Apartment #626  
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<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

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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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: U.R. The Boss, Inc.

2. The mailing address of the corporation is: 20301 W. Country Club Drive, #626  
Aventura, Florida 33180

3. Date of incorporation/qualification: 10/23/96 Document number: P96000087554

4. The name and address of the current registered agent and office:

Blumberg Excelsior Corporate Services, Inc.  
4435 Old Winter Garden Road  
Orlando, Florida 32811

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Igor Hershkowitz  
20301 W. Country Club Drive, #626  
Aventura, Florida 33180

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

G. Rozen. 26 December 1996.  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Graeme E. Rozen, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Igor Hershkowitz  
(Signature of Registered Agent)  
If signing on behalf of an entity:

12/23/96  
(Date)

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)