

**Electronic Articles of Incorporation  
For**

P04000115893  
FILED  
August 06, 2004  
Sec. Of State  
cblalock

DIGITAL BOX 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:

DIGITAL BOX INC

**Article II**

The principal place of business address:

5323 NW 106 COURT  
DORAL, FL. 33178

The mailing address of the corporation is:

5323 NW 106 COURT  
DORAL, FL. 33178

**Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATE OF AMERICA AND  
THE LAWS OF THE STATE OF FLORIDA

**Article IV**

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

500 SHARES COMMON STOCK \$1 PER VALUE

**Article V**

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

JOSE MIELES  
4950 NW 180 TERRACE  
MIAMI, FL. 33055

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

**P04000115893**  
**FILED**  
**August 06, 2004**  
**Sec. Of State**  
cblalock

Registered Agent Signature: JOSE MIELES

### **Article VI**

The name and address of the incorporator is:

JOSE MIELES  
4950 NW 180 TERRACE MIAMI FL 33055

Incorporator Signature: JOSE MIELES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE MIELES  
4950 NW 180 TERRACE  
MIAMI, FL. 33055

Title: VP  
MARCELA VERA  
5323 NW 106 COURT  
DORAL, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

08/06/2004