

**Electronic Articles of Incorporation
For**

P09000042695
FILED
May 13, 2009
Sec. Of State
jshivers

EXACTA BOX TRADING 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:

EXACTA BOX TRADING INC.

Article II

The principal place of business address:

6365 COLLINS AVE.
APT. 3002
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6365 COLLINS AVE.
APT. 3002
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200 NPV

Article V

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

BOJENA M LINTON
6365 COLLINS AVE.
APT. 3002
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: BOJENA M. LINTON

Article VI

The name and address of the incorporator is:

BOJENA M. LINTON
6365 COLLINS AVE.
APT. 3002
MIAMI BEACH, FL 33141

Incorporator Signature: BOJENA M. LINTON

Article VII

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

Title: P
BOJENA M LINTON
6365 COLLINS AVE., APT. 3002
MIAMI BEACH, FL. 33141 US

Title: SEC
MATT LINTON
6365 COLLINS AVE., APT. 3002
MIAMI BEACH, FL. 33141 US