

**Electronic Articles of Incorporation
For**

P09000056834
FILED
July 01, 2009
Sec. Of State
tburch

MY BOX ENTERTAINMENT 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:

MY BOX ENTERTAINMENT INC.

Article II

The principal place of business address:

199 EAST FLAGLER STREET
SUITE 1200
MIAMI, FL. 33131

The mailing address of the corporation is:

199 EAST FLAGLER STREET
SUITE 1200
MIAMI, FL. 33131

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:

100

Article V

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

ELVIS VALDIVIA
199 EAST FLAGLER STREET
SUITE 1200
MIAMI, FL. 33131

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

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Registered Agent Signature: ELVIS VALDIVIA

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N ASHLEY
STE 123
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: P
ELVIS VALDIVIA
199 EAST FLAGLER STREET SUITE 1200
MIAMI, FL. 33131

Title: DIR
ELVIS VALDIVIA
199 EAST FLAGLER STREET SUITE 1200
MIAMI, FL. 33131