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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
RED BOX SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 11 AM 9:58

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EP 1/12/10

**ARTICLES OF INCORPORATION  
OF  
RED BOX SOLUTIONS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

RED BOX SOLUTIONS, INC.

**ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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TALLAHASSEE, FLORIDA

A R T I C L E V

The name and address have the initial registered agent; registered office, and principal office of this corporation shall be:

MAURICIO LALUZ  
13212 SW 108<sup>TH</sup> ST CIR  
MIAMI, FL 33186

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as initial directors are:

MAURICIO LALUZ  
13212 SW 108<sup>TH</sup> ST CIR  
MIAMI, FL 33186

PRESIDENT

SILVANA IZQUIERDO  
13212 SW 108<sup>TH</sup> ST CIR  
Miami, FL 33186

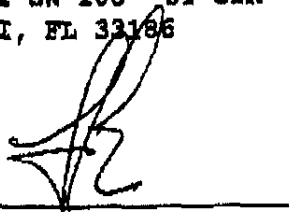
VICE-PRESIDENT

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

MAURICIO LALUZ  
13212 SW 108<sup>TH</sup> ST CIR  
MIAMI, FL 33186

SILVANA IZQUIERDO  
13212 SW 108<sup>TH</sup> ST CIR  
MIAMI, FL 33186



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WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 days of January, 2010.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That RED BOX SOLUTIONS, INC.  
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with, it's principal office, as indicated in the Articles of Incorporation, the City of MIAMI County of MIAMI-DADE

State of Florida has named MAURICIO LALUZ  
(Name of Register Agent)

Located at 13212 SW 108<sup>TH</sup> ST CR  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, FL 33186, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within  
This state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

By:



MAURICIO LALUZ

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