

**Electronic Articles of Incorporation  
For**

P13000024965  
FILED  
March 18, 2013  
Sec. Of State  
jshivers

MOVIE 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:  
MOVIE BOX, INC.

**Article II**

The principal place of business address:  
4 HEATHER GREEN COURT  
OCOEE, FL. US 34761

The mailing address of the corporation is:  
4 HEATHER GREEN COURT  
OCOEE, FL. US 34761

**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:  
10,000,000

**Article V**

The name and Florida street address of the registered agent is:  
KEITH A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761

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

Registered Agent Signature: KEITH A. O'NEIL

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## Article VI

The name and address of the incorporator is:

STACY WITWER  
1180 WELSH ROAD  
SUITE 280  
NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
KEITH A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US

Title: VP  
LADONNA A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US

Title: SEC  
KEITH A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US

Title: TREA  
LADONNA A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US

Title: DIR  
KEITH A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US

Title: DIR  
LADONNA A O'NEIL  
4 HEATHER GREEN COURT  
OCOEE, FL. 34761 US