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Florida Department of State
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To: Division of Corporations
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From: Account Name : ATLAS PEARLMAN, P.A. *—m p m*
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

BoxofVision, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BoxOfVision, Inc.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: BoxOfVision, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 135 Alpine Road, West Palm Beach, FL 33405.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

JAMES M. SCHNEIDER, ESQ. FLA BAR # 214338
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Million (100,000,000) shares of common stock, par value \$.001 per share, and Ten Million (10,000,000) shares of preferred stock, par value \$.001 per share. Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jonathan M. Polk at 135 Alpine Road, West Palm Beach, FL 33405.

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**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) to three (3) directors, as determined by the Board.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the initial director of this Corporation is:

Jonathan M. Polk
135 Alpine Road
West Palm Beach, FL 33405

The person named as initial director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is Jonathan M. Polk at 135 Alpine Road, West Palm Beach, FL 33405.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI
AFFILIATED TRANSACTIONS**

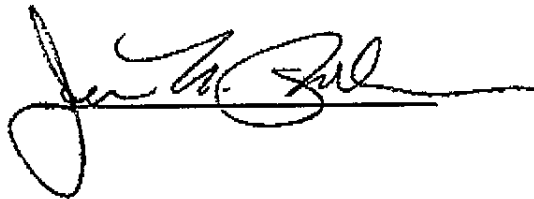
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 24th day of July 2000.

Jonathan M. Polk, Incorporator

A handwritten signature in black ink, appearing to read "Jonathan M. Polk", with a long horizontal flourish extending to the right.

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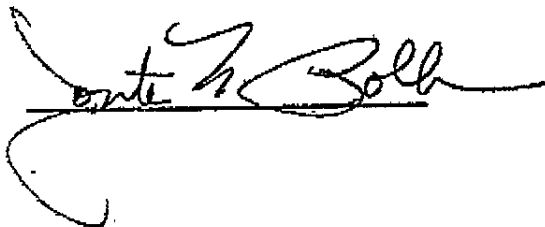
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

BoxOfVision, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 135 Alpine Road, West Palm Beach, FL 33405, has named Jonathan M. Polk at 135 Alpine Road, West Palm Beach, FL 33405, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Jonathan M. Polk

A handwritten signature in black ink, appearing to read "Jonathan M. Polk", written over a horizontal line.

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