

PO1000031097  
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MAYNARD ABRAMS  
1916-1992

PAUL B. ANTON  
1927-1981

MITCHELL D. ADLER  
LAURENCE I. BLAIR §  
MILTON S. BLAUT §  
ALAN B. COHN RD  
MAURICE M. GARCIA  
GENE K. GLASSER ☆□  
WILLIAM S. KRAMER ○  
M. KEITH LIPSCOMB  
LEONARD ROBBINS

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(DIRECT TO BOCA RATON OFFICE ONLY)

REPLY TO: HOLLYWOOD

FILE NO.: NEW

☆ Board Certified Tax Lawyer  
□ Board Certified Estate Planning  
and Probate Lawyer  
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar  
§ Member of N.Y. Bar  
¶ Member of Ohio Bar

March 14, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

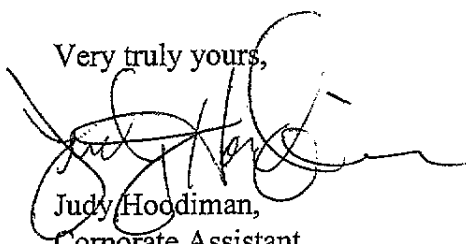
Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, FL 32309

Re: eBox, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for eBox, Inc., together with a check in the amount of \$78.75. Please file the Articles of Incorporation and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,

  
Judy Hoodiman,  
Corporate Assistant

jah  
Enclosures

FILED  
2001 MAR 22 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/27/01

**ARTICLES OF INCORPORATION**

*of*

***eBOX, INC.***

**FILED**

2001 MAR 22 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be ***eBOX, INC.***

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be ***21346 St. Andrews Boulevard, Suite 208, Boca Raton, Florida 33433.***

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

## **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, 2021 Tyler Street, Hollywood, Florida 33020.

## **ARTICLE VII**

**DIRECTOR(S):** The corporation shall have five (5) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

## **ARTICLE VIII**

**INITIAL DIRECTOR(S):** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor(s) have been elected and qualified are:

| <b><u>NAME</u></b>            | <b><u>ADDRESS</u></b>   |
|-------------------------------|---|
| <i>Charles Antoine Forbin</i> | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |
| <i>Mahdi Smaali</i>           | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |
| <i>Stanley C. St. Amand</i>   | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |
| <i>James Smith</i>            | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |
| <i>Alain C. Saurel</i>        | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |

## **ARTICLE IX**

**INCORPORATORS:** The names and addresses of the incorporators to these Articles of Incorporation are as follows:

| <b><u>NAME</u></b>            | <b><u>ADDRESS</u></b>   |
|-------------------------------|---|
| <i>Charles Antoine Forbin</i> | <i>21346 St. Andrews Blvd., #208<br/>Boca Raton, FL 33433</i> |

**Mahdi Smaali**

**21346 St. Andrews Blvd., #208  
Boca Raton, FL 33433**

**ARTICLE X**

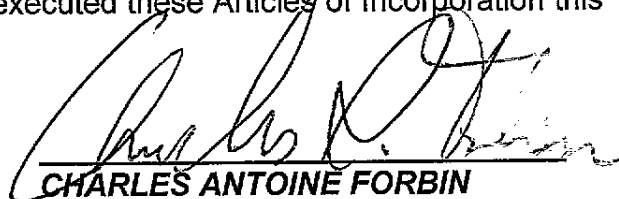
**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

13 The undersigned incorporators have executed these Articles of Incorporation this day of March, 2001.

  
**CHARLES ANTOINE FORBIN**

  
**MAHDI SMAALI**

FILED

2001 MAR 22 PM 12:16

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **EBOX, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 19, 2001



ALAN B. COHN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA