

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

(305) 634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

mybox, inc.

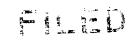
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1 of 2



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TALLAHASSFE FLORIDA

MYBOX, INC.

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MYBOX, INC.

ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9667 N.W. 33rd Street, Miami, FL 33172.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ian Butler, 9667 N.W. 33rd Street, Miami, FL 33172.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREA lan Butler

V/PRES/SEC Martha Ramos 9667 N.W. 33rd Street Miami, FL 33172

9667 N.W. 33rd Street Miami, FL 33172

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30th</u> day of <u>August</u>, 2002.

NCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 SEP -3 AM 8: 46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MYBOX, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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