

**Electronic Articles of Incorporation
For**

P02000106287
FILED
October 02, 2002
Sec. Of State

SHOEBOX CHILD, 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:
SHOEBOX CHILD, INC.

Article II

The principal place of business address:
136 E. ROYAL COVE CIRCLE
DAVIE, FL. US 33325

The mailing address of the corporation is:
136 E. ROYAL COVE CIRCLE
DAVIE, FL. US 33325

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:
50

Article V

The name and Florida street address of the registered agent is:
PAUL G FINIZIO ESQ.
200 SE 9TH STREET
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: PAUL G. FINIZIO

Article VI

The name and address of the incorporator is:

PAUL G. FINIZIO, ESQ.
200 SE 9TH STREET
FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: PAUL G. FINIZIO

Article VII

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

Title: P
JUAN G HERNANDEZ
136 E. ROYAL COVE CIRCLE
DAVIE, FL. 33325 US

Title: VP
YVONNE L HERNANDEZ
136 E. ROYAL COVE CIRCLE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

10/02/2002