

**Electronic Articles of Incorporation
For**

P03000093921
FILED
August 27, 2003
Sec. Of State

BAGINTHEBOX 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:

BAGINTHEBOX INC.

Article II

The principal place of business address:

16950 N. BAY RD
1601
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

16950 N. BAY RD
1601
SUNNY ISLES BEACH, FL. 33160

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE R REQUENA SR
16950 N. BAY RD.
1601
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: JOSE REQUENA

Article VI

The name and address of the incorporator is:

JOSE R REQUENA
16950 N. BAY RD. 31601
SUNNY ISLES BEACH FL
33160

Incorporator Signature: JOSE REQUENA

Article VII

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

Title: P
ERNESTO R MARRUGO SR.
16950 N. BAY RD. #1601
SUNNY ISLES BEACH, FL. 33160

Title: V
JOSE R REQUENA SR.
16950 N. BAY RD. #1601
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/27/2003