

**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