

**Electronic Articles of Incorporation
For**

**P03000097248
FILED
September 05, 2003
Sec. Of State**

BIG BOX, 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:

BIG BOX, INC.

Article II

The principal place of business address:

523 N. HALIFAX AVENUE
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

523 N. HALIFAX AVENUE
DAYTONA BEACH, FL. US 32118

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:

G. LAURENCE BAGGETT
523 N. HALIFAX AVENUE
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: G. LAURENCE BAGGETT

Article VI

The name and address of the incorporator is:

G. LAURENCE BAGGETT
523 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118

Incorporator Signature: G. LAURENCE BAGGETT

Article VII

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

Title: DIR
G. LAURENCE BAGGETT
523 N. HALIFAX AVENUE
DAYTONA BEACH, FL. 32118 US

Title: P
G. LAURENCE BAGGETT
523 N. HALIFAX AVENUE
DAYTONA BEACH, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

09/05/2003