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LAW OFFICES

GEORGE R. MCLAIN, CHARTERED SOUTHTRUST BANK PLAZA 1800 SECOND STREET, SUITE 717 SARASOTA, FLORIDA 34236

GEORGE R. MCLAIN BOARD CERTIFIED CIVIL TRIAL LAW TELEPHONE: (941) 365-4174 FACSIMILE: (941) 366-4741

March 4, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Gravitybox, Inc.

Gentlemen:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50, to cover the following:

| 1. | Filing Fee: | \$35.00 |
|----|----------------------------------|---------------|
| 2. | Certified Copy of Articles: | 52.5 0 |
| 3. | Registered Agent Designation: | 35.00 |
| | | \$122.50 |

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain George R. McLain, Chartered 1800 Second Street, Suite 717 Sarasota, Florida 34236

very truly yours

George R. McLain

GRM/tln Enclosures

ARTICLES OF INCORPORATION OF GRAVITYBOX, INC.

SECRETARY OF STATE OF NIVISION OF CONFORMATION OF CONFORMATION OF MARK -8 PM 4: 24

ARTICLE I.

NAME. The name of the corporation is GRAVITYBOX, INC.

ARTICLE II.

PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be: 3535 Bristol Lakes Court, Sarasota, Florida 34235.

ARTICLE III.

DURATION. The corporation shall exist perpetually.

ARTICLE IV.

<u>PURPOSE</u>. The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V.

<u>CAPITAL STOCK</u>. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,000 shares, having a par value of \$1.00 per share, all of which shall be common shares; said common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI.

INITIAL REGISTERED AND AGENT AND ADDRESS. The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

ARTICLE VII.

INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is: Yong Choe, 3535 Bristol Lakes Court, Sarasota, Florida 34235.

ARTICLE VIII.

BOARD OF DIRECTORS. The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation is:

Yong Choe, 3535 Bristol Lakes Court, Sarasota, Florida 34235.

ARTICLE IX.

AMENDMENT. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of

Directors shall have the power to adopt, alter, or repeal the By-Laws.

ARTICLE X.

<u>CORPORATE EXISTENCE</u>. This Corporation shall commence its existence upon the filing with the Secretary of State of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Sarasota, Florida, this /sf day of March, 2004.

Yong Choe

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this

/ Of day of March, 2004, by YONG CHOE, who is personally known to me or who has produced as identification.

NORATY PUDII

My Commission Expires:

OFFICIAL NOTARY SEAL GEORGE R MCLAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD052507 MY COMMISSION EXP. SEPT 12,2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Gravitybox, Inc.
- 2. The name and address of the registered agent and office is George R. McLain, 1800 Second Street, Suite 717, Sarasota, Florida 34236.

Yong Choe Corporate Officer

ritle: President

Date: Mour 1

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the 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.

George R. McLain

Date 3/1/04