

P04000119831

AUG 18 04 19 30

618

305675-2811

P. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000169081 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

04 AUG 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RECEIVED

FLORIDA PROFIT CORPORATION OR P.A.

The Pink Box, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Aug 18 04 09:30a A1A

3056752811

APPROVED
AND
FILED P.2

H040001690813

04 AUG 18 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

The Pink Box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

14840 Breckness Place

Miami Lakes, Florida 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director

Omar J. Vidal

14724 Breckness Place

Miami Lakes Florida 33016

Director

Margarita M. Senra

14840 Breckness Place

Miami Lakes Florida 33016

H040001690813

Aug 18 04 09:31a R1A

3056752811

p.1

H040001690813

Aug 18. 2004 7:58AM WORLD SECURITY & ELEC-3054771083

No.1612 P. 3

PAGE 2 The Pink Box, Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Margarita M. Senra
14840 Breckness Place
Miami Lakes Florida 33016

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Margarita M. Senra
14840 Breckness Place
Miami Lakes Florida 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margarita M. Senra
Margarita M. Senra / Registered Agent

8-16-04
Date

Margarita M. Senra
Margarita M. Senra / Incorporator

8-16-04
Date

H040001690813