

**Electronic Articles of Incorporation  
For**

P04000140766  
FILED  
October 12, 2004  
Sec. Of State  
Ipooe

BOX MARK W 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:

BOX MARK W INC.

**Article II**

The principal place of business address:

11600 MENDEL DRIVE  
APT. 5  
ORLANDO, FL. US 32826

The mailing address of the corporation is:

11600 MENDEL DRIVE  
APT. 5  
ORLANDO, FL. US 32826

**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:

100

**Article V**

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

LINDA L LACKIE  
11600 MENDEL DRIVE  
APT. 5  
ORLANDO, FL. 32826

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

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Registered Agent Signature: LINDA L. LACKIE

### **Article VI**

The name and address of the incorporator is:

MARK W. BOX  
11600 MENDEL DR.  
APT. 5  
ORLANDO FL 32826

Incorporator Signature: MARK W. BOX

### **Article VII**

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

Title: P  
MARK W BOX  
11600 MENDEL DRIVE APT. 5  
ORLANDO, FL. 32826 US

Title: VP  
LINDA L LACKIE  
11600 MENDEL DRIVE APT. 5  
ORLANDO, FL. 32826 US

### **Article VIII**

The effective date for this corporation shall be:

10/11/2004