

**Electronic Articles of Incorporation
For**

P04000141377
FILED
October 13, 2004
Sec. Of State
bmcknight

PC BOX SOLUTIONS, 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:

PC BOX SOLUTIONS, INC.

Article II

The principal place of business address:

7724 MARIAH CT.
ORLANDO, FL. US 32810

The mailing address of the corporation is:

7724 MARIAH CT.
ORLANDO, FL. OR 32810

Article III

The purpose for which this corporation is organized is:

ANY BUSINESS LEGAL UNDER THE LAWS OF FLORIDA, INCLUDING BUT NOT LIMITED TO: COMPUTER, HARDWARE, CABINETRY AND AQUARIUM.

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:

ENRIQUE A MONTERO
7724 MARIAH CT.
ORLANDO, FL. 32810

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

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Registered Agent Signature: E. A. MONTERO

Article VI

The name and address of the incorporator is:

ENRIQUE A MONTERO 7724 MARIAH CT.
ORLANDO, FL. 32810

Incorporator Signature: E. A. MONTERO

Article VII

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

Title: P
ENRIQUE A MONTERO
7724 MARIAH CT.
ORLANDO, FL. 32810 US

Title: VP
EVELYN M MONTERO
7724 MARIAH CT.
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

10/07/2004