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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPAN
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

pillarbox inc.

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ARTICLES OF INCORPORATION
In compliance with chapter 607 and/or chapter 621, F.S. (Profs)

Article I - NAME

PILLARBOX INC.

Article II - PRINCIPAL OFFICE
The principal place of business/mailing address is:

**997 N. Tamiami Trail
Unit C
Nokomis, FL 34275**

Article III - PURPOSE
The purpose for which the corporation is organized is:

**Business finishing services
Retail shipping & Packaging Services**

Article IV - SHARES
The number of shares of stock is:

100 (One Hundred)

Article V - OFFICERS/DIRECTORS (Optional)
The name(s) address(es) and title(s):

**Leonie Maddams - President
802 Coral Bean Cove, Venice, FL 34293**

**Stuart Maddams - Director
802 Coral Bean Cove, Venice, FL 34293**

Article VI - REGISTERED AGENT
The state and Florida address of registered agent:

**Venice Postal Services Inc.
997 N. Tamiami Trail, Unit C, PMB # 500, Nokomis FL 34275**

Article VII - INCORPORATOR
The Name and address of the incorporator is:

**United Business Services Inc.
5317 Fruitville Road, PMB # 207, Fruitville FL 34232**

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

L. Maddams
Signature of registered agent

10-12-05
Date

[Signature]
Signature of incorporator

10-12-05
Date

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