

**Electronic Articles of Incorporation
For**

P05000012687
FILED
January 24, 2005
Sec. Of State
jshivers

GEM BOX 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:

GEM BOX INC.

Article II

The principal place of business address:

26 FENIMORE LN.
PALM COAST, FL. 32137

The mailing address of the corporation is:

26 FENIMORE LN.
PALM COAST, FL. 32137

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:

200

Article V

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

LYUBOV RAVITSKAYA
26 FENIMORE LN.
PALM COAST, FL. 32137

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

P05000012687
FILED
January 24, 2005
Sec. Of State
jshivers

Registered Agent Signature: L. RAVITSKAYA

Article VI

The name and address of the incorporator is:

LYUBOV RAVITSKAYA
26 FENIMORE LN.
PALM COAST, FL 32137

Incorporator Signature: L. RAVITSKAYA

Article VII

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

Title: P
LYUBOV RAVITSKAYA
26 FENIMORE LN.
PALM COAST, FL. 32137 US

Title: VP
ANNA RAVITSKAYA
26 FENIMORE LN.
PALM COAST, FL. 32137 US