

**Electronic Articles of Incorporation
For**

P05000037359
FILED
March 11, 2005
Sec. Of State
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THE RED 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:

THE RED BOX, INC.

Article II

The principal place of business address:

3251 NORTH 37 STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3251 NORTH 37 STREET
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

SHARABY RACHEL MRS.
3251 NORTH 37 STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: RACHEL SHARABY

Article VI

The name and address of the incorporator is:

RACHEL SHARABY
3251 NORTH 37 STREET, HOLLYWOOD, FL. 33021

Incorporator Signature: RACHEL SHARABY

Article VII

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

Title: P
RACHEL SHARABY MRS.
3251 NORTH 37 STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

03/10/2005