# **Electronic Articles of Incorporation For**

P05000047721 FILED March 30, 2005 Sec. Of State Ipoole

OUT OF THE BOX HOME TECHNOLOGIES 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:

OUT OF THE BOX HOME TECHNOLOGIES INC.

### **Article II**

The principal place of business address:

1665 CAINS AVE PALM BAY, FL. 32907

The mailing address of the corporation is:

1665 CAINS AVE PALM BAY, FL. 32907

#### **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:

MARK P VAILLANCOURT 1665 CAINS AVE PALM BAY, FL. 32907 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000047721 FILED March 30, 2005 Sec. Of State Ipoole

Registered Agent Signature: MARK VAILLANCOURT

#### Article VI

The name and address of the incorporator is:

MARK VAILLANCOURT 1665 CAINS AVE PALM BAY, FL 32907

Incorporator Signature: MARK VAILLANCOURT

#### **Article VII**

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

Title: P MARK P VAILLANCOURT 1665 CAINS AVE PALM BAY, FL. 32907 US

Title: VP JEREMY S SAGLIMBENI 1326 DEFENDER ST. PALM BAY, FL. 32907 US

Title: SEC JASON R SAGLIMBENI 1245 PALM BAY RD APT Y202 PALM BAY, FL. 32905 US

#### **Article VIII**

The effective date for this corporation shall be:

04/01/2005