

**Electronic Articles of Incorporation
For**

P05000085483
FILED
June 14, 2005
Sec. Of State
jshivers

EVERYTHINGBOX.COM 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:
EVERYTHINGBOX.COM INC.

Article II

The principal place of business address:
20918 ORCHARDTOWN DR.
LAND O LAKES, FL. 34639

The mailing address of the corporation is:
20918 ORCHARDTOWN DR.
LAND O LAKES, FL. 34639

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:
10000

Article V

The name and Florida street address of the registered agent is:
GREG C EVANS
20918 ORCHARDTOWN DR.
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: GREG EVANS

Article VI

The name and address of the incorporator is:

TIM CASIGLIA
20918 ORCHARDTOWN DR.
LAND O LAKES, FL 34639

Incorporator Signature: TIM CASIGLIA

Article VII

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

Title: P
EVANS C GREG
20918 ORCHARDTOWN DR.
LAND O LAKES, FL. 34639

Title: VP
TIM C CASIGLIA
20918 ORCHARDTOWN DR.
LAND O LAKES, FL. 34639