

**Electronic Articles of Incorporation
For**

P05000110794
FILED
August 09, 2005
Sec. Of State
bmcknight

OPEN 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:

OPEN BOX INC.

Article II

The principal place of business address:

3229 NATURE CIRCLE
SUITE 207
SARASOTA, FL. US 34235

The mailing address of the corporation is:

3229 NATURE CIRCLE
SUITE 207
SARASOTA, FL. US 34235

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:

60 NO PAR VALUE

Article V

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

ARLENE WATSON
3229 NATURE CIRCLE
SUITE 207
SARASOTA, FL. 34235

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

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Registered Agent Signature: ARLENE WATSON

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE
ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: D
ARLENE WATSON
3229 NATURE CIRCLE, #207
SARASOTA, FL. 34235 US

Title: D
JOEL ESCHENBACH
3229 NATURE CIRCLE, #207
SARASOTA, FL. 34235 US

Title: D
JEANNE LEMASTER
8226 PLANTERS KNOLLS TERRACE
UNIVERSITY PARK, FL. 34201 US