

**Electronic Articles of Incorporation  
For**

P06000015921  
FILED  
February 01, 2006  
Sec. Of State  
jshivers

LUSHBOX, 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:

LUSHBOX, INC.

**Article II**

The principal place of business address:

5051 WEST OAKLAND PARK BOULEVARD  
E-307  
LAUDERDALE LAKES, FL. US 33313

The mailing address of the corporation is:

5051 WEST OAKLAND PARK BOULEVARD  
E-307  
LAUDERDALE LAKES, FL. US 33313

**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:

LAUREN M CUSOLITO  
5051 WEST OAKLAND PARK BOULEVARD  
E-307  
LAUDERDALE LAKES, FL. 33313

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

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Registered Agent Signature: LAUREN M. CUSOLITO

### **Article VI**

The name and address of the incorporator is:

LAUREN CUSOLITO  
5051 WEST OAKLAND PARK BOULEVARD  
E-307  
LAUDERDALE LAKES, FL 33313

Incorporator Signature: LAUREN M. CUSOLITO

### **Article VII**

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

Title: P  
LAUREN M CUSOLITO  
5051 WEST OAKLAND PARK BOULEVARD E-307  
LAUDERDALE LAKES, FL. 33313 FL

Title: VP  
JARED M NUZZOLILLO  
5051 WEST OAKLAND PARK BOULEVARD E-307  
LAUDERDALE LAKES, FL. 33313 FL

### **Article VIII**

The effective date for this corporation shall be:

02/01/2006