

**Electronic Articles of Incorporation
For**

P06000108053
FILED
August 18, 2006
Sec. Of State
bmcknight

THE WAX BOX AND COMPANY 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 WAX BOX AND COMPANY INC.

Article II

The principal place of business address:

15751 SHERIDAN STREET
SUITE 121
PEMBROKE PINES, FL. 33331

The mailing address of the corporation is:

15751 SHERIDAN STREET
SUITE 121
PEMBROKE PINES, FL. 33331

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:

2

Article V

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

DEANNA SMALLEY
15751 SHERIDAN STREET
SUITE 121
PEMBROKE PINES, FL. 33331

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

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Registered Agent Signature: DEANNA SMALLEY

Article VI

The name and address of the incorporator is:

DEANNA SMALLEY
15751 SHERIDAN STREET
SUITE 121
PEMBROKE PINES, FLORIDA 33331

Incorporator Signature: DEANNA SMALLEY

Article VII

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

Title: O
DEANNA SMALLEY
15751 SHERIDAN STREET , SUITE 121
PEMBROKE PINES, FL. 33331

Title: O
VINTIKA S NAIRN
15751 SHERIDAN STREET , SUITE 121
PEMBROKE PINES, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/13/2006