Electronic Articles of Incorporation For

P06000116834 FILED September 11, 2006 Sec. Of State jshivers

OUT OF THE BOX ENTERPRISES, 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 ENTERPRISES, INC.

Article II

The principal place of business address: 7814 PINE HAVEN COURT ORLANDO, FL. 32819

The mailing address of the corporation is:

PO BOX 1488 WINDERMERE, FL. 34786

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: 1000

Article V

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

LORI A QUINN 7814 PINE HAVEN COURT ORLANDO, FL. 32819 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORI A. QUINN

Article VI

The name and address of the incorporator is:

LORI A. QUINN 7814 PINE HAVEN COURT

ORLANDO, FL 32819

Incorporator Signature: LORI A. QUINN

Article VII

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

Title: P LORI A QUINN 7814 PINE HAVEN COURT ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

09/11/2006

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