

**Electronic Articles of Incorporation
For**

P06000126784
FILED
October 04, 2006
Sec. Of State
bmcknight

SURPRISE 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:

SURPRISE BOX INC.

Article II

The principal place of business address:

1334 NE 33RD LANE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1334 NE 33RD LANE
CAPE CORAL, FL. 33909

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:

GUY M MURANO
1334 NE 33RD LANE
CAPE CORAL, FL. 33909

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

P06000126784
FILED
October 04, 2006
Sec. Of State
bmcknight

Registered Agent Signature: GUY M MURANO

Article VI

The name and address of the incorporator is:

GUY M MURANO
1334 NE 33RD LANE

CAPE CORAL ,FL 33909

Incorporator Signature: GUY M MURANO

Article VII

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

Title: VP
GUY M MURANO
1334 NE 33RD LANE
CAPE CORAL, FL. 33909

Title: P
RUTH M AIKENS
6633 SWAY DR
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

10/04/2006