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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

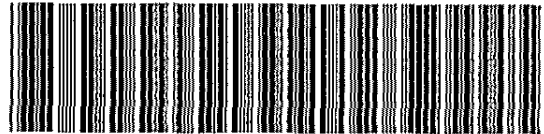
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2006 OCT 10 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Burch OCT 10 2006

**DAVID L. KOUT, P.A.**

ATTORNEY AT LAW

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ADMITTED TO PRACTICE  
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION  
REAL PROPERTY  
WILLS, TRUSTS, ESTATES AND PROBATE

October 5, 2006

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

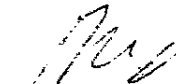
Re: Out of the Box Communications, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours;



DAVID L. KOUT

DLK/mjb

enclosures

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2008 OCT 10 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
OUT OF THE BOX COMMUNICATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I  
NAME

The name of the corporation is OUT OF THE BOX COMMUNICATIONS, INC.

ARTICLE II  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12131 N.W. 10 St., Coral Springs, Florida 33071 and the name of the initial registered agent at that address is Mitch Topal.

ARTICLE VII  
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of three (3) members.

7.02. The names and addresses of the first board of directors are:

Name	Address
Mitch Topal	12131 N.W. 10 St. Coral Springs, Florida 33071
Kim McRay	12131 N.W.10 St. Coral Springs, Florida 33071
Beverly Stracher	12131 N.W. 10 St. Coral Springs, Florida 33071

ARTICLE VIII  
INCORPORATORS


The name and address of the incorporator is:

Name	Address
Mitch Topal	12131 N.W. 10 St. Coral Springs, Florida 33071

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 4<sup>th</sup> day of October, 2006.

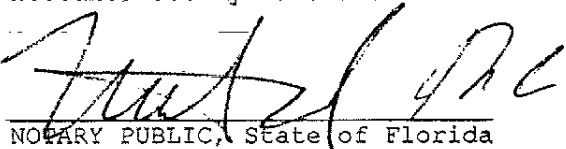
  
\_\_\_\_\_  
Mitch Topal, Incorporator.

STATE OF FLORIDA

COUNTY OF BROWARD

On this 4<sup>th</sup> day of October, 2006, before me an officer duly authorized to take oaths and acknowledgements, personally appeared Mitch Topal, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC, State of Florida



**David Kout**  
Commission # DD567679  
Expires July 29, 2010  
Bonded Troy Pain - Insurance, Inc. 800-355-7019

STATE OF FLORIDA

DEPARTMENT OF STATE


Certificate Designating Place of Business or Domicile for the  
Service of Process Within this State and Naming Agent upon  
Whom Process may be Served.

The following is submitted in compliance with Chapter  
48.091, Florida Statutes:

OUT OF THE BOX COMMUNICATIONS, INC., a corporation  
organizing under the laws of the State of Florida with it's  
principal office at 12131 N.W. 10 St. in the city of Coral  
Springs, County of Broward, State of Florida, has named  
Mitch Topal located at 12131 N.W. 10 St., City of Coral  
Springs, County of Broward and State of Florida, as its agent  
to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:  
to keep office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to  
accept service of process at the above Florida designated  
address) in some conspicuous place in office as required by  
Law.

  
\_\_\_\_\_  
Mitch Topal, Resident  
Agent