

**Electronic Articles of Incorporation
For**

P06000137230
FILED
October 30, 2006
Sec. Of State
jshivers

OUTABOX USA 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:

OUTABOX USA INC

Article II

The principal place of business address:

2406 NE 135 STREET
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2406 NE 135 STREET
NORTH MIAMI, FL. US 33181

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:

KARON R GILBEY
1541 S. OCEAN BLVD
#413
LAUDERDALE BY THE SEA, FL. 33062

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

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Registered Agent Signature: KARON GILBEY

Article VI

The name and address of the incorporator is:

KARON GILBEY
1541 S. OCEAN BLVD
#413
LAUDERDALE BY THE SEA

Incorporator Signature: KARON GILBEY

Article VII

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

Title: P
KARON R GILBEY
1541 S. OCEAN BLVD
LAUDERDALE BY THE SEA, FL. 33062 US

Title: VP
THOMAS WAWRA
441 SW 29TH ROAD
MIAMI, FL. 33129 US

Title: T
SERAFIN M SIERRA
2406 NE 135 STREET
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

10/30/2006