

**Electronic Articles of Incorporation
For**

P06000139615
FILED
November 06, 2006
Sec. Of State
wcunningham

DISCOUNT BOXES OF TAMPABAY 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:

DISCOUNT BOXES OF TAMPABAY INC.

Article II

The principal place of business address:

19046 BRUCE B DOWNS BLVD.
SUITE 190
TAMPA, FL. US 33647

The mailing address of the corporation is:

8204 SPARROW PERCH WAY
TAMPA, FL. US 33647

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:

LEONARD MENCIO
8204 SPARROW PERCH WAY
TAMPA, FL. 33647

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

P06000139615
FILED
November 06, 2006
Sec. Of State
wcunningham

Registered Agent Signature: LEONARD MENCIO

Article VI

The name and address of the incorporator is:

LEONARD MENCIO
8204 SPARROW PERCH WAY

TAMPA, FL 33647

Incorporator Signature: LEONARD MENCIO

Article VII

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

Title: P
MICHELE A MENCIO
8204 SPARROW PERCH WAY
TAMPA, FL. 33647 US

Title: VP
LEONARD MENCIO
8204 SPARROW PERCH WAY
TAMPA, FL. 33647 US