

**Electronic Articles of Incorporation
For**

P07000012977
FILED
January 29, 2007
Sec. Of State
clewis

THE PINK 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:

THE PINK BOX, INC.

Article II

The principal place of business address:

815 SPRING STREET
#101
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

815 SPRING STREET
#101
DEERFIELD BEACH, FL. US 33441

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:

10,000

Article V

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

VERONICA CRUZ
515 SPRING CIRCLE
#101
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: VERONICA CRUZ

Article VI

The name and address of the incorporator is:

VERONICA CRUZ
815 SPRING CIRCLE
#101
DEERFIELD BEACH, FL 33441

Incorporator Signature: VERONICA CRUZ

Article VII

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

Title: P
GLADYS CHIMERAKIS
10440 S.W. 67TH STREET
MIAMI, FL. 33173 US

Title: VP
VERONICA CRUZ
815 SPRING CIRCLE
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

01/25/2007