

**Electronic Articles of Incorporation
For**

P07000023832
FILED
February 22, 2007
Sec. Of State
jshivers

E-Z BOX OF AMERICA, 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:

E-Z BOX OF AMERICA, INC.

Article II

The principal place of business address:

218 EAST BEARSS AVENUE
SUITE 405
TAMPA, FL. US 33613

The mailing address of the corporation is:

218 EAST BEARSS AVENUE
SUITE 405
TAMPA, FL. US 33613

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:

MICHAEL R CAREY
712 SOUTH OREGON AVENUE
TAMPA, FL. 33606

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

P07000023832
FILED
February 22, 2007
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL R. CAREY

Article VI

The name and address of the incorporator is:

DONALD BARUCH
218 EAST BEARSS AVENUE
SUITE 405
TAMPA, FL 33613

Incorporator Signature: DONALD BARUCH

Article VII

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

Title: D-P
DONALD BARUCH
16502 ADAJA DE AVILA BOULEVARD
TAMPA, FL. 33613 US

Title: D
ANDREW DUKE
14461 CEDAR CREEK FARM LANE
MONTPELIER, VA. 23192 US

Title: D
JERRY HILL
16504 ADAJA DE AVILA BOULEVARD
TAMPA, FL. 33613 US

Title: D-CH
JOHN STANTON
POST OFFICE BOX 24567
TAMPA, FL. 33623 US