# **Electronic Articles of Incorporation For**

P07000035336 FILED March 19, 2007 Sec. Of State jshivers

ROCKBOX STUDIOS, 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:

ROCKBOX STUDIOS, INC.

## **Article II**

The principal place of business address:

321 E. SHERIDAN ST. APT. 409 DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

321 E. SHERIDAN ST. APT. 409 DANIA BEACH, FL. US 33004

## **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: 1,000,000

## **Article V**

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

KYLE M RIEDEL 321 E. SHERIDAN ST. APT. 409 DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KYLE M. RIEDEL

# **Article VI**

The name and address of the incorporator is:

KYLE M. RIEDEL 321 E. SHERIDAN ST. APT. 409 DANIA BEACH, FLORIDA, 33004

Incorporator Signature: KYLE M. RIEDEL

#### **Article VII**

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

Title: CEO KYLE M RIEDEL 321 E. SHERIDAN ST. APT. 409 DANIA BEACH, FL. 33004 US

## **Article VIII**

The effective date for this corporation shall be:

03/15/2007