# **Electronic Articles of Incorporation For**

P07000059596 FILED May 17, 2007 Sec. Of State ksaly

T-BOX 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:

T-BOX AMERICA INC

## **Article II**

The principal place of business address:

3340 NE 190 ST SUITE 1006 AVENTURA, FL. US 33180

The mailing address of the corporation is:

3340 NE 190 ST SUITE 1006 AVENTURA, FL. US 33180

#### **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:

RON OHANA 3340 NE 190 ST 1006 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RON OHANA

## **Article VI**

The name and address of the incorporator is:

RON OHANA 3304 NE 190 ST 1006 AVENTURA, FL 33180

Incorporator Signature: RON OHANA

## **Article VII**

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

Title: P RON OHANA 3340 NE 190 ST #1006 AVENTURA, FL. 33180 US

Title: VP ARIK HALFON 3340 NE 190 ST #1006 AVENTURA, FL. 33180 US

#### **Article VIII**

The effective date for this corporation shall be:

05/17/2007