

**Electronic Articles of Incorporation
For**

P08000021056
FILED
February 27, 2008
Sec. Of State
jshivers

MA ROX, 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:

MA ROX, INC

Article II

The principal place of business address:

7646 TRILLIUM BLVD
SARASOTA, FL. 34241

The mailing address of the corporation is:

7646 TRILLIUM BLVD
SARASOTA, FL. 34241

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:

MARSHA WOLAK
7646 TRILLIUM BLVD
SARASOTA, FL. 34241

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

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Registered Agent Signature: MARSHA WOLAK

Article VI

The name and address of the incorporator is:

MARSHA WOLAK
7646 TRILLIUM BLVD

SARASOTA, FLORIDA 34241

Incorporator Signature: MARSHA WOLAK

Article VII

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

Title: P,S
MARSHA WOLAK
7646 TRILLIUM BLVD
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

02/27/2008