

**Electronic Articles of Incorporation  
For**

P08000037629  
FILED  
April 14, 2008  
Sec. Of State  
jshivers

LUV 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:

LUV BOX, INC,

**Article II**

The principal place of business address:

9750 W 217TH STREET  
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

9750 W 217TH STREET  
CUTLER BAY, FL. 33190

**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:

100

**Article V**

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

GERARDIN KARIN  
9750 SW 217TH STREET  
CUTLER BAY, FL. 33190

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

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Registered Agent Signature: KARIN GERARDIN

### **Article VI**

The name and address of the incorporator is:

KARIN GERARDIN  
9750 SW 217TH STREET

CUTLER BAY, FL 33190

Incorporator Signature: KARIN GERARDIN

### **Article VII**

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

Title: P  
KARIN GERARDIN  
9750 SW 217TH STREET  
CUTLER BAY, FL. 33190

Title: P  
JAMES CONNER JR.  
9055 SW 53RD COURT  
MIAMI, FL. 33156

Title: VP  
DEBRA NOGUERAS  
9805 SW 115 COURT  
MIAMI, FL. 33176

### **Article VIII**

The effective date for this corporation shall be:

04/13/2008