

PO8000044555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

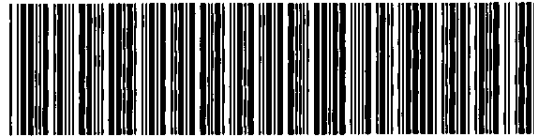
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MAY 2 2008

EXAMINER



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05/05/08--01001--010 **113.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

5/1/08 Joy
 George J. Blutstein
 Requestor's Name
 4700-B Shenden St
 Address
 Hollywood FL 33021
 City State ZIP Phone

VALIDATION ONLY

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Hotbox Media, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Amendment
☐ Annual Report
☐ Reservation
☐ Merger
☐ Mark
☒ Other Amendment
☐ Change of Registered Agent
☒ Certified Copy of Articles
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Will Wait
☒ Walk In
☐ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOTBOX MEDIA, INC.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

GEORGE BLUTSTEIN, ESQ.

(Contact Person)

(Firm/Company)

4700-B SHERIDAN STREET

(Address)

HOLLYWOOD, FL. 33021

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GEORGE BLUTSTEIN

(Name of Contact Person)

at (954) 963-9205

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☒ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
08 MAY -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HOTBOX MEDIA, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on DECEMBER 11, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

HOTBOX MEDIA, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: ON FILING
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 29 day of April, 20 08.

Signature: Bradley A. Bader
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: BRADLEY BADER Title: INCORPORATOR

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

CERTIFICATE OF INCORPORATION

OF

HOTBOX MEDIA, INC.

FILED
08 MAY -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: HOTBOX MEDIA, INC. and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be an interactive on-line store for gift shopping and any and all other powers provided by the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock of the Corporation shall be 10,000,000 shares at no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4700-B Sheridan Street, Hollywood, Florida 33021, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 136 Golden Isles Drive, Hallandale, Florida 33009.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) and the name and address of the initial directors of this Corporation are:

BRADLEY H. BADER
HAROLD BADER

136 GOLDEN ISLES DRIVE, HALLANDALE, FL. 33009
136 GOLDEN ISLES DRIVE, HALLANDALE, FL. 33009

ARTICLE VII - INCORPORATOR

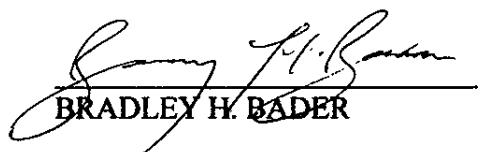
The name and address of the person signing these articles is:

BRADLEY H. BADER
136 GOLDEN ISLES DRIVE
HALLANDALE, FLORIDA 33009

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 2008.


BRADLEY H. BADER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in th4e state and County set forth above, personally appeared BRADLEY H. BADER, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29 day of April, 2008.


Notary Public

My Commission expires:

GEORGE J. BLUTSTEIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD448181
EXPIRES 7/1/2009
BONDED THRU 1-888-NOTARY1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



GEORGE J. BLUTSTEIN

DATED: This 29 day of April, 2008.