

**Electronic Articles of Incorporation
For**

P08000045174
FILED
May 05, 2008
Sec. Of State
jshivers

STARBOXE, 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:

STARBOXE, INC

Article II

The principal place of business address:

777 NW 72ND AVENUE
SUITE 3600
MIAMI, FL. US 33126

The mailing address of the corporation is:

777 NW 72ND AVENUE
SUITE 3600
MIAMI, FL. US 33126

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:

PATRICK MOYAL
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

PATRICK MOYAL
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FLORIDA 33026

Incorporator Signature: PATRICK MOYAL

Article VII

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

Title: P
SYLVIA BEN SOUSSAN
777 NW 72ND AVENUE SUITE 3600
MIAMI, FL. 33126 US

Title: VP
PIERRE BENITAN
777 NW 72ND AVENUE SUITE 3600
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

05/05/2008