

**Electronic Articles of Incorporation
For**

P08000055982
FILED
June 09, 2008
Sec. Of State
sprather

MEDIA 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:

MEDIA BOX, INC

Article II

The principal place of business address:

133 NE 2ND AVE
3117
MIAMI, FL. 33132

The mailing address of the corporation is:

PO BOX 16022
MIAMI, FL. 33101

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:

RUBEN M LOPEZ
133 NE 2ND AVE
3117
MIAMI, FL. 33132

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

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Registered Agent Signature: RUBEN M LOPEZ

Article VI

The name and address of the incorporator is:

RUBEN M LOPEZ
133 NE 2ND AVE
3117
MIAMI, FL , 33132

Incorporator Signature: RUBEN M LOPEZ

Article VII

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

Title: VP
RUBEN M LOPEZ
133 NE 2ND AVE #3117
MIAMI, FL. 33132

Title: P
LAURA M BLASEOTTO
133 NE 2ND AVE #3117
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/09/2008