

**Electronic Articles of Incorporation
For**

P08000063863
FILED
July 02, 2008
Sec. Of State
clewis

DYBOX CORP

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:

DYBOX CORP

Article II

The principal place of business address:

7479 CONROY-WINDERMERE RD
SUITE D
ORLANDO, FL. US 32835

The mailing address of the corporation is:

320 TUSCANY WAY
APT 201
MELBOURNE, FL. US 32940

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:

1000000

Article V

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

JOSEPH L RUSSELL II
320 TUSCANY WAY
APT 201
MELBOURNE, FL. 32940

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

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Registered Agent Signature: JOSEPH L. RUSSELL, II

Article VI

The name and address of the incorporator is:

JOSEPH L. RUSSELL, II
320 TUSCANY WAY
APT 201
MEBOURNE, FL 32940

Incorporator Signature: JOSEPH L. RUSSELL, II

Article VII

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

Title: P
JOSEPH L RUSSELL II
320 TUSCANY WAY APT 201
MELBOURNE, FL. 32940 US

Title: VP
JOHN EZE
434 LOS ALTOS WAY APT 304
ALTAMONTE SPRINGS, FL. 32714 US

Title: S/T
LAKEISHA R BROWN
1021 SOUTH PARK AVE APT 809
TITUSVILLE, FL. 32780 US

Title: D
MICHELLE HAWKINS
2103 GRAND BROOK CIRCLE
ORLANDO, FL. 32801 US