Electronic Articles of Incorporation For

P08000073435 FILED August 05, 2008 Sec. Of State epeterson

PLAIN 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:

PLAIN BOX INC.

Article II

The principal place of business address:

8770 SUNSET DRIVE #125 MIAMI, FL. US 33173

The mailing address of the corporation is:

8770 SUNSET DRIVE #125 MIAMI, FL. US 33173

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:

MIKE BOUDET 8770 SUNSET DRIVE #125 MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKE BOUDET

Article VI

The name and address of the incorporator is:

VAL CLEWLEY P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P MIKE BOUDET 8770 SUNSET DRIVE #125 MIAMI, FL. 33173 US

Title: VP MIKE BOUDET 8770 SUNSET DRIVE #125 MIAMI, FL. 33173 US

Title: SECT MIKE BOUDET 8770 SUNSET DRIVE #125 MIAMI, FL. 33173 US

Title: TREA MIKE BOUDET 8770 SUNSET DRIVE #125 MIAMI, FL. 33173 US