

**Electronic Articles of Incorporation
For**

P09000013749
FILED
February 11, 2009
Sec. Of State
jshivers

SUPERBOXEOINTERNACIONAL 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:

SUPERBOXEOINTERNACIONAL CORP

Article II

The principal place of business address:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 101
ORLANDO, FL. 32819

The mailing address of the corporation is:

7014 EDGEWORTH DR
ORLANDO, FL. 32819

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 X 100

Article V

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

MARIO RAGAZZO
7014 EDGEWORTH DR
ORLANDO, FL. 32819

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

P09000013749
FILED
February 11, 2009
Sec. Of State
jshivers

Registered Agent Signature: MARIO RAGAZZO

Article VI

The name and address of the incorporator is:

MARIO RAGAZZO
7014 EDGEWORTH DR

ORLANDO FL 32819

Incorporator Signature: MARIO RAGAZZO

Article VII

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

Title: P
MARIO RAGAZZO
7014 EDGEWORTH DR
ORLANDO, FL. 32819

Title: VP
SAL MUSUMECI
5 MILBEN COURT
PLAINVIEW, NY. 11803

Article VIII

The effective date for this corporation shall be:

02/11/2009