

**Electronic Articles of Incorporation  
For**

P09000025931  
FILED  
March 20, 2009  
Sec. Of State  
jshivers

BOOMBOX, 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:

BOOMBOX, INC.

**Article II**

The principal place of business address:

8251 S.W. 129TH AVENUE  
MIAMI, FL. US 33183

The mailing address of the corporation is:

8251 S.W. 129TH AVENUE  
MIAMI, FL. US 33183

**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:

MARIA A TRAVIESO  
8251 S.W. 129TH AVENUE  
MIAMI, FL. 33183

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

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Registered Agent Signature: MARIA TRAVIESO

### **Article VI**

The name and address of the incorporator is:

ANTONIO GONZALEZ DE LA PENA, JR.  
8251 S.W. 129TH AVENUE

MIAMI, FLORIDA 33183

Incorporator Signature: ANTONIO GONZALEZ DE LA PENA, JR.

### **Article VII**

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

Title: P  
ANTONIO GONZALEZ DE LA PENA JR.  
8251 S.W. 129TH AVENUE  
MIAMI, FL. 33183 US

### **Article VIII**

The effective date for this corporation shall be:

03/20/2009