

**Electronic Articles of Incorporation
For**

P09000040550
FILED
May 06, 2009
Sec. Of State
vingram

WOMEN OUT OF THE 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:

WOMEN OUT OF THE BOX INC.

Article II

The principal place of business address:

7509 DUNBRIDGE DR.
ODESSA, FL. 33556

The mailing address of the corporation is:

7509 DUNBRIDGE DR.
ODESSA, FL. 33556

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:

KEILA S SANTOS
7509 DUNBRIDGE DR.
ODESSA, FL. 33556

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

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Registered Agent Signature: KEILA S. SANTOS

Article VI

The name and address of the incorporator is:

KEILA S. SANTOS
7509 DUNBRIDGE DR.

ODESSA, FL 33556

Incorporator Signature: KEILA S. SANTOS

Article VII

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

Title: P
KEILA S SANTOS
7509 DUNBRIDGE DR.
ODESSA, FL. 33556

Title: VP
LISA HALL
2267 PRIMROSE LANE #2905
CLEARWATER, FL. 33763

Title: VP
MARIANNA MUSOTTO
309 PINE BLUFF DR.
LUTZ, FL. 33549

Article VIII

The effective date for this corporation shall be:

05/06/2009