

**Electronic Articles of Incorporation
For**

P09000044261
FILED
May 19, 2009
Sec. Of State
tburch

OPEN BOX TRADING 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:

OPEN BOX TRADING INC

Article II

The principal place of business address:

5864 SW 74TH TER
#1
MIAMI, FL. US 33143

The mailing address of the corporation is:

5864 SW 74TH TER
#1
MIAMI, FL. US 33143

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:

RICHARD J BETOR
5864 SW 74TH TER
#1
MIAMI, FL. 33143

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

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Registered Agent Signature: RICHARD BETOR

Article VI

The name and address of the incorporator is:

RICHARD BETOR
5864 SW 74TH TER
#1
MIAMI, FL 33143

Incorporator Signature: RICHARD BETOR

Article VII

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

Title: DIR
RICHARD BETOR
5864 SW 74TH TER #1
MIAMI, FL. 33143 US

Title: DIR
TONY LAHOOD
5864 SW 74TH TER #1
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/19/2009