# **Electronic Articles of Incorporation For**

P09000068029 FILED August 12, 2009 Sec. Of State bmcknight

BLU BOX PLUS 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:

BLU BOX PLUS INC

# **Article II**

The principal place of business address:

12875 NE 14 AVENUE MIAMI, FL. 33161

The mailing address of the corporation is:

12875 NE 14 AVENUE MIAMI, FL. 33161

# **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: 5000

## **Article V**

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

MARIE R LOUISSAINT 1835 NE MIAMI GARDENS DRIVE #112 N. MIAMI BEACH, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIE F LOUISSAINT

## **Article VI**

The name and address of the incorporator is:

MARIE F LOUISSAINT 1835 NE MIAMI GARDENS DRIVE #112 N. MIAMI BEACH, FL. 33179

Incorporator Signature: MARIE F. LOUISSAINT

## **Article VII**

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

Title: D MARIE F LOUISSAINT 1835 NE MIAMI GARDENS DRIVE #112 N. MIAMI BEACH, FL. 33179

Title: D RONY DESVARENNES 12875 NE 14 AVENUE MIAMI, FL. 33179

Title: D ANTHONY RAGGS 12875 NE 14 AVENUE MIAMI, FL. 33179

#### **Article VIII**

The effective date for this corporation shall be:

08/10/2009