

**Electronic Articles of Incorporation
For**

P10000013837
FILED
February 15, 2010
Sec. Of State
nhaney

BLACK BOX INTERACTIVE 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:

BLACK BOX INTERACTIVE INC.

Article II

The principal place of business address:

9711 BAY HARBOR CIRCLE
APT 203
FT MYERS, FL. 33919

The mailing address of the corporation is:

9711 BAY HARBOR CIRCLE
APT 203
FT MYERS, FL. 33919

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:

VINCENT J BARRECA III
9711 BAY HARBOR CIRCLE
APT 203
FT MYERS, FL. 33919

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

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Registered Agent Signature: VINCENT J BARRECA III

Article VI

The name and address of the incorporator is:

VINCENT J BARRECA III
9711 BAY HARBOR CIRCLE
APT. 203
FT MYERS, FL, 33919

Incorporator Signature: VINCENT J BARRECA III

Article VII

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

Title: P
VINCENT J BARRECA III
9711 BAY HARBOR CIRCLE
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

02/12/2010