

**Electronic Articles of Incorporation
For**

P11000003501
FILED
January 11, 2011
Sec. Of State
scollins

OUTSIDE THE BOX CONSULTANTS, 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:

OUTSIDE THE BOX CONSULTANTS, INC.

Article II

The principal place of business address:

3530 MYSTIC POINTE DR.
SUITE 807
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DR.
SUITE 807
AVENTURA, FL. 33180

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:

1,000 SHARES

Article V

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

JEFFREY CHEUNG
3530 MYSTIC POINTE DR.
SUITE 807
AVENTURA, FL. 33180

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

Registered Agent Signature: JEFFREY CHEUNG

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Article VI

The name and address of the incorporator is:

JEFFREY CHEUNG
3530 MYSTIC POINTE DR.
SUITE 807
AVENTURA, FL 33180

Electronic Signature of Incorporator: JEFFREY CHEUNG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JEFFREY CHEUNG
3530 MYSTIC POINTE DR. # 807
AVENTURA, FL. 33180