

**Electronic Articles of Incorporation
For**

P11000024370
FILED
March 10, 2011
Sec. Of State
bmcknight

FLYBOX USA 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:

FLYBOX USA INC

Article II

The principal place of business address:

7244 NW 34TH STREET
MIAMI, FL. 33122

The mailing address of the corporation is:

7244 NW 34TH STREET
MIAMI, FL. 33122

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:

JUAN RESTREPO
7244 NW 34TH STREET
MIAMI, FL. 33122

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

Registered Agent Signature: JUAN RESTREPO

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Article VI

The name and address of the incorporator is:

JUAN RESTREPO
7244 NW 34TH STREET

MIAMI, FL 33122

Electronic Signature of Incorporator: JUAN RESTREPO

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: CEO
MARIA DUQUE
7244 NW 34TH STREET
MIAMI, FL. 33122

Title: CFO
CATALINA SANCHEZ
7244 NW 34TH STREET
MIAMI, FL. 33122

Title: CSO
JUAN RESTREPO
7244 NW 34TH STREET
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

03/05/2011