

**Electronic Articles of Incorporation
For**

P11000055209
FILED
June 14, 2011
Sec. Of State
bmcknight

BREAD BOX ATM VENTURES, 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:

BREAD BOX ATM VENTURES, INC.

Article II

The principal place of business address:

5020 CLARK RD.
301
SARASOTA, FL. 34233

The mailing address of the corporation is:

5020 CLARK RD.
301
SARASOTA, FL. 34233

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:

100,000

Article V

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

J A ELLIOTT
5020 CLARK RD
301
SARASOTA, FL. 34233

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

Registered Agent Signature: JIM ELLIOTT

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Article VI

The name and address of the incorporator is:

J A ELLIOTT
5020 CLARK RD.
301
SARASOTA, FL 34233

Electronic Signature of Incorporator: JIM ELLIOTT

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
J A ELLIOTT
5020 CLARK RD
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

06/13/2011