

**Electronic Articles of Incorporation
For**

P11000058732
FILED
June 24, 2011
Sec. Of State
tburch

R&Y IN A BOX CORP.

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:

R&Y IN A BOX CORP.

Article II

The principal place of business address:

5430 N.W. 114TH AVENUE SUITE 102
102
DORAL, FL. 33178

The mailing address of the corporation is:

5430 N.W. 114TH AVENUE SUITE 102
102
DORAL, FL. 33178

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 STOCK SHARES

Article V

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

TORRES & VADILLO LLP
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL. FL

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

Registered Agent Signature: MICHELLE TORRES, ESQ.

P11000058732
FILED
June 24, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

SANDRA RIZZI
5430 NW 114TH AVENUE UNIT 102
UNIT 102
MIAMI, FLORIDA 33178

Electronic Signature of Incorporator: SANDRA RIZZI

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
SANDRA RIZZI
5430 NW 114TH AVENUE UNIT 102
MIAMI, FL. 33178

Title: VP
SAMUEL YANEZ
5430 NW 114 AVENUE UNIT 102
MIAMI, FL. 33178