#6071 P.001/004

Florida Department of State

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIPOBOX, INC

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

12515 ORANGE DR SUITE 802 DAVIE, FL 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIRO O. RODRIGUEZ 12515 ORANGE DR SUITE 802 DAVIE, FL 33330

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorpotato(s) to these Articles of Incorporation is (are):

JAIRO O. RODRIGUEZ 12586 NW 10TH COURT SUNRISE, FL 33323

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

JAIRO O. RODRIGUEZ 12586 NW 10TH COURT SUNRISE, FL 33323 President

SERGIO CARDONA
9203 FONTAINBLEAU BLV. APT 17
MIAMI, FL 33172
Vice-President

The undersigned incorporato(s) has (have) executed these Articles of Incorporation this

8th day of November 2011.

JAIRO O. RODRIGUEZ - President

SERGIO CARDONA - Vice-President

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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERES AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MIPOBOX, INC
- 2. The name and address of the registered agent and office is:

JAIRO O. RODRIGUEZ

12515 ORANGE DR SUITE 802

(P.O.BOX NOT.ACCEPTABLE)

DAVIE, FL 33330

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAIRO, O. RODKIGUEZ - Register Agent.