

**Electronic Articles of Incorporation
For**

P11000106626
FILED
December 16, 2011
Sec. Of State
jshivers

BREAD BOX INDUSTRIES, 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 INDUSTRIES, INC.

Article II

The principal place of business address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL. US 33131

The mailing address of the corporation is:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL. US 33131

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:

DANIEL S MOSKOVITZ
48 EAST FLAGLER STREET
PH-104
MIAMI, FL. 33131

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

Registered Agent Signature: DANIEL S. MOSKOVITZ

Article VI

The name and address of the incorporator is:

DANIEL S. MOSKOVITZ
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131

Electronic Signature of Incorporator: DANIEL S. MOSKOVITZ

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
ALAN ABBOTT
48 EAST FLAGLER STREET, PH-104
MIAMI, FL. 33131 US

Title: VPTS
CHRIS BARRON
48 EAST FLAGLER STREET, PH-104
MIAMI, FL. 33131 US