

**Electronic Articles of Incorporation
For**

P12000009580
FILED
January 27, 2012
Sec. Of State
jshivers

WISH BOX CO

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:

WISH BOX CO

Article II

The principal place of business address:

9900 SW 168TH ST SUITE 1
MIAMI, FL. 33157

The mailing address of the corporation is:

9900 SW 168TH ST SUITE 1
MIAMI, FL. 33157

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:

10000

Article V

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

TODD'S ACCOUNTING SERVICES INC
9460 EASTER RD
MIAMI, FL. 33157

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

Registered Agent Signature: MAYUMI TODD

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Article VI

The name and address of the incorporator is:

CHIKAKO SUGIYAMA
9900 SW 168TH ST SUITE 1

MIAMI FL 33157

Electronic Signature of Incorporator: CHIKAKO SUGIYAMA

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
CHIKAKO SUGIYAMA
9900 SW 168TH ST SUITE 1
MIAMI, FL. 33157

Title: T
ROCK TODD
9900 SW 168TH ST SUITE 1
MIAMI, FL. 33157