

**Electronic Articles of Incorporation  
For**

P12000045604  
FILED  
May 16, 2012  
Sec. Of State  
jshivers

AEROBOX 305 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:

AEROBOX 305 INC

**Article II**

The principal place of business address:

8250 NW 25TH STREET  
3  
MIAMI, FL. 33122

The mailing address of the corporation is:

8250 NW 25TH STREET  
3  
MIAMI, FL. 33122

**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

**Article V**

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

GIORGIO R CARNEADE  
8250 NW 25TH STREET  
3  
MIAMI, FL. 33122

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

Registered Agent Signature: GIORGIO R CARNEADE

## **Article VI**

The name and address of the incorporator is:

GIORGIO R CARNEADE  
8250 NW 25TH STREET  
3  
MIAMI, FL 33122

Electronic Signature of Incorporator: GIORGIO R CARNEADE

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  
GIORGIO R CARNEADE  
8250 NW 25TH STREET SUITE # 3  
MIAMI, FL. 33122

## **Article VIII**

The effective date for this corporation shall be:

05/15/2012