

**Electronic Articles of Incorporation
For**

P12000092743
FILED
November 06, 2012
Sec. Of State
psmith

OPEN BOX US CORPORATION

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:

OPEN BOX US CORPORATION

Article II

The principal place of business address:

7983 NW 19TH CT
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

7983 NW 19TH CT
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELLING
ELECTRONICS PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

RAFAEL CARDOZO
7983 NW 19TH CT
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: RAFAEL CARDOZO

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Article VI

The name and address of the incorporator is:

RAFAEL VILLAMIZAR
7983 NW 19TH CT

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: RAFAEL VILLAMIZAR

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: S
RAFAEL CARDOZO
7983 NW 19TH CT
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

10/30/2012