

**Electronic Articles of Incorporation  
For**

P12000096226  
FILED  
November 20, 2012  
Sec. Of State  
jshivers

XTREME TOP BOX 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:

XTREME TOP BOX INC.

**Article II**

The principal place of business address:

7120 SW 92 AVENUE  
MIAMI, FL. US 33173

The mailing address of the corporation is:

7120 SW 92 AVENUE  
MIAMI, FL. US 33173

**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:

600

**Article V**

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

DANILO ALLARD  
7120 SW 92 AVENUE  
MIAMI, FL. 33173

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

Registered Agent Signature: DANILO ALLARD

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## **Article VI**

The name and address of the incorporator is:

DANILO ALLARD  
7120 SW 92 AVENUE

MIAMI, FL 33173

Electronic Signature of Incorporator: DANILO ALLARD

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: PRES  
ROBERT MORGALO  
6243 SW 158 AVENUE  
MIAMI, FL. 33193 US

Title: VP  
DANILO ALLARD  
7120 SW 92 AVENUE  
MIAMI, FL. 33173 US

Title: VP  
SILVIO SCHILLEN  
13954 SW 8 STREET  
MIAMI, FL. 33184 US