

**Electronic Articles of Incorporation
For**

P13000079225
FILED
September 25, 2013
Sec. Of State
msolomon

PARTSBOX USA 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:

PARTSBOX USA INC

Article II

The principal place of business address:

9326 NW 13 STREET
DORAL, FL. US 33172

The mailing address of the corporation is:

9326 NW 13 STREET
DORAL, FL. US 33172

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:

DENIS E RUBOD
9326 NW 13 STREET
DORAL, FL. 33172

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

Registered Agent Signature: DENIS RUBOD

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Article VI

The name and address of the incorporator is:

XAVIER VITERI
6721 SW 69 TERRACE

MIAMI, FL 33143

Electronic Signature of Incorporator: XAVIER VITERI

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
DENIS E RUBOD
9326 NW 13 STREET
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

09/25/2013