

**Electronic Articles of Incorporation
For**

P14000017216
FILED
February 24, 2014
Sec. Of State
msolomon

BLACK BOX HOLDINGS 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:

BLACK BOX HOLDINGS INC.

Article II

The principal place of business address:

2048 EAST SAMPLE ROAD
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2048 EAST SAMPLE ROAD
LIGHTHOUSE POINT, FL. 33064

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:

1000

Article V

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

INTEGRITEE HOLDINGS INC.
8362 PINES BLVD
#162
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ANTHONY ALLEN

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Article VI

The name and address of the incorporator is:

TANNISE JOSEPH
2048 EAST SAMPLE RD

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: TANNISE JOSEPH

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
TANNISE JOSEPH
8362 PINES BLVD #162
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/17/2014