Electronic Articles of Incorporation For

P14000041818
FILED
May 09, 2014
Sec. Of State
sgilbert

THE VBOX COMPANY

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:

THE VBOX COMPANY

Article II

The principal place of business address:

4600 NORTH OCEAN BOULEVARD
201
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

4600 NORTH OCEAN BOULEVARD
201
BOYNTON BEACH, FL. 33435

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:

100,000

Article V

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

MICHAEL J LAVERY
4600 NORTH OCEAN BOULEVARD
201
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MICHAEL J. LAVERY

P14000041818
FILED
May 09, 2014
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

MICHAEL J. LAVERY, ESQ.
4600 N. OCEAN BLVD.
201
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: MICHAEL J. LAVERY

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: VP
ANGELA RAMIREZ
4600 N. OCEAN BLVD., STE. 201
BOYNTON BEACH, FL. 33435

Title: VP
FRANCESCA GREENE
4600 N. OCEAN BLVD., STE. 201
BOYNTON BEACH, FL. 33435