

**Electronic Articles of Incorporation
For**

**P14000100282
FILED
December 17, 2014
Sec. Of State
msolomon**

BITXI 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:

BITXI BOX INC

Article II

The principal place of business address:

1931 NW 150TH AVE
SUITE 232
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1931 NW 150TH AVE
SUITE 232
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

RETAIL FASHION JEWELRY

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:

VIRGINIA PICCIRILLO
1931 NW 150TH AVE
SUITE 232
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: VIRGINIA PICCIRILLO

Article VI

The name and address of the incorporator is:

VIRGINIA PICCIRILLO
1931 NW 150TH AVE
SUITE 232
PEMBROKE PINES FL 33028

Electronic Signature of Incorporator: VIRGINIA PICCIRILLO

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
VIRGINIA PICCIRILLO
1931 NW 150TH AVE SUITE 232
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

12/12/2014