

**Electronic Articles of Incorporation
For**

P15000007774
FILED
January 23, 2015
Sec. Of State
msolomon

OUT OF THE BOX CONSULTING SERVICES, 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:

OUT OF THE BOX CONSULTING SERVICES, INC.

Article II

The principal place of business address:

2700 BAYSHORE BLVD
2201
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2700 BAYSHORE BLVD
2201
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUSINESS AND LIFE
☐ ☐ CONSULTATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ANNA M SANCHEZ
790 NW 52ND STREET
MIAMI, FL. 33127

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

Registered Agent Signature: ANNA SANCHEZ

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Article VI

The name and address of the incorporator is:

ANNA SANCHEZ
790 NW 52ND STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: ANNA SANCHEZ

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
CHERYL LARICCIA
2700 BAYSHORE BLVD
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

01/27/2015