

**Electronic Articles of Incorporation
For**

P15000056371
FILED
June 29, 2015
Sec. Of State
tburch

LULLABOX, 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:

LULLABOX, INC.

Article II

The principal place of business address:

5302 SW 89TH COURT
MIAMI, FL. US 33165

The mailing address of the corporation is:

5302 SW 89TH COURT
MIAMI, FL. US 33165

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:

ANGELINA GALICIA
5302 SW 89TH COURT
MIAMI, FL. 33165

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

Registered Agent Signature: ANGELINA GALICIA

Article VI

The name and address of the incorporator is:

CAROLINA ALVAREZ
5302 SW 89TH COURT

MIAMI FL 33165

Electronic Signature of Incorporator: CAROLINA ALVAREZ

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
CAROLINA A ALVAREZ
5302 SW 89TH COURT
MIAMI, FL. 33165 US

Title: P
ALEXIS M RODRIGUEZ
5302 SW 89TH COURT
MIAMI, FL. 33165 US

Title: P
DAVID M ALVAREZ
5302 SW 89TH COURT
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

06/23/2015