

**Electronic Articles of Incorporation  
For**

P15000079589  
FILED  
September 25, 2015  
Sec. Of State  
tburch

LATBOX CORPORATION

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:

LATBOX CORPORATION

**Article II**

The principal place of business address:

620 WOODGATE CIRCLE  
WESTON, FL. 33326

The mailing address of the corporation is:

620 WOODGATE CIRCLE  
WESTON, FL. 33326

**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:

10.000

**Article V**

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

LAURAMAR YEE  
620 WOODGATE CIRCLE  
WESTON, FL. 33326

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

Registered Agent Signature: LAURAMAR YEE

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## **Article VI**

The name and address of the incorporator is:

LAURAMAR YEE  
620 WOODGATE CIRCLE

WESTON FL 33326

Electronic Signature of Incorporator: LAURAMAR YEE

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,VP  
LAURAMAR YEE  
620 WOODGATE CIRCLE  
WESTON, FL. 33326

## **Article VIII**

The effective date for this corporation shall be:

09/25/2015