

**Electronic Articles of Incorporation
For**

P16000068982
FILED
August 19, 2016
Sec. Of State
sgilbert

WISHBOX USA , 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:

WISHBOX USA , INC

Article II

The principal place of business address:

13540 SW 128TH STREET
204
MIAMI, FL. 33186

The mailing address of the corporation is:

13540 SW 128TH STREET
204
MIAMI, FL. 33186

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:

1000

Article V

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

EUNICE HERRERA
15863 SW 71ST STREET
MIAMI, FL. 33193

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

Registered Agent Signature: EUNICE HERRERA

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Article VI

The name and address of the incorporator is:

SANTIAGO MEDINA
14670 SW 35TH CT

MIRAMAR, FL 33027

Electronic Signature of Incorporator: SANTIAGO MEDINA

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
EUNICE HERRERA
15863 SW 71ST STREET
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

08/19/2016