

**Electronic Articles of Incorporation
For**

P16000084664
FILED
October 19, 2016
Sec. Of State
vherring

OPEN 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:

OPEN BOX, INC.

Article II

The principal place of business address:

1350 S DIXIE HWY W.
6W
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1350 S DIXIE HWY W.
6W
POMPANO BEACH, FL. 33060

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:

SARKIS AMIRKHANYAN
1350 S DIXIE HWY W.
6W
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: SARKIS AMIRKHANYAN

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Article VI

The name and address of the incorporator is:

SARKIS AMIRKHANYAN
1350 S DIXIE HWY W.
6W
POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: SARKIS AMIRKHANYAN

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
SARKIS AMIRKHANYAN
1350 S DIXIE HWY W., STE 6W
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/18/2016