

Electronic Articles of Incorporation For

**P17000054308
FILED
June 21, 2017
Sec. Of State
sprather**

SMART BOX 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:

SMART BOX CORPORATION

Article II

The principal place of business address:

1415 SE 8TH AVE
C303
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1415 SE 8TH AVE
C303
DEERFIELD BEACH, FL. US 33441

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:

DANILLO G AMARAL
1415 SE 8TH AVE
C303
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: DANILLO G AMARAL

Article VI

The name and address of the incorporator is:

MARCIA CRISTINA G PINHEIRO OLIVEIRA
1415 SE 8TH AVE
C303
DEERFIELD BEACH

Electronic Signature of Incorporator: MARCIA CRISTINA G PINHEIRO OLIVEIRA

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
MARCIACRISTINA G PINHEIRO OLIVEIRA
1415 SE 8TH AVE # C303
DEERFIELD BEACH, FL. 33441 US

Title: VP
LETICIA G AMARAL
1415 SE 8TH AVE #C303
DEERFIELD BEACH, FL. 33441 US

Title: VP
DANILLO G AMARAL
1415 SE 8TH AVE # C303
DEERFIELD BEACH, FL. 33441 US

Title: VP
POLLYLIAN F DE JESUS
1415 SE 8TH AVE # C303
DEERFIELD BEACH, FL. 33441 US