

**Electronic Articles of Incorporation  
For**

P17000095974  
FILED  
December 04, 2017  
Sec. Of State  
mtmoon

CRUNCH BOX US 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:  
CRUNCH BOX US INC

**Article II**

The principal place of business address:  
13046 RACETRACK RD  
254  
TAMPA, FL. 33626

The mailing address of the corporation is:  
13046 RACETRACK RD  
254  
TAMPA, FL. 33626

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
TIMOTHY TAIT  
13046 RACETRACK RD  
254  
TAMPA, FL. 33626

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

Registered Agent Signature: TIMOTHY TAIT

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## **Article VI**

The name and address of the incorporator is:

PRESTON ANDERSON  
800 W 5TH AVE STE 213

NAPERVILLE, IL 60563

Electronic Signature of Incorporator: PRESTON ANDERSON

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  
TIM TAIT  
13046 RACETRACK RD  
TAMPA, FL. 33626

## **Article VIII**

The effective date for this corporation shall be:

12/01/2017