

P96000057609

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Shopping Box, Inc.
(Proposed corporate name - must include suffix)

300001885433
-07/05/96--01077--013
*****131.25 *****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Christina M. Booth
Name (printed or typed)

8249 N.W. 36 Th. street
Address

Miami, Fl. 33166
City, State & Zip

(305) - 593 -2091
Daytime Telephone number

ah
7/9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Shopping Box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8249 N.W. 36Th. Street
Miami, Fl. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

33-1/3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christina M. Booth
8249 N.W. 36Th. Street
Miami, Fl. 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christina Booth
4985 S.W. 95th Ave.
Cooper City, Fl.
33328

Gabriola McCauley
183 S.W. 204 Ave.
Pembroke Pines, Fl.
33029

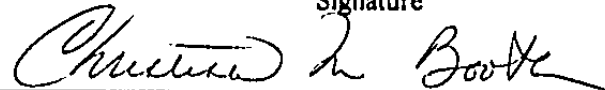
Robert Booth
4985 S.W. 95th Ave.
Cooper City, Fl.
33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

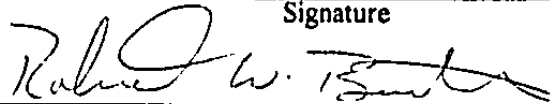
26 day of JUNE, 19 96.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Shopping Box, Inc.

2. The name and address of the registered agent and office is:

Christina Booth

(NAME)

8249 N.W. 37th St. Suite 209-A

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33166

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/26/96
(DATE)