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FLORIDA DIVISION OF CORPORATIONS

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072720000016

ACCT#:

CONTACT: OUIDA FOX

PHONE: (813)892-3100

FAX #:

(813)898-0227

NAME: OUT OF THE BOX SOLUTIONS, INC.

AUDIT NUMBER..... H98000015358

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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FAX AUDIT NO. H98000015358

ARTICLES OF INCORPORATION

OF

OUT OF THE BOX SOLUTIONS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is OUT OF THE BOX SOLUTIONS, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State-of. Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock of One and NO/100 (\$1.00) Dollars per share par value.

THIS INSTRUMENT WAS PREPARED BY: EVELYN F. KUTTLER, ESQUIRE HARRIS, BARRETT, MANN & DEW, L.L.P. P.O. DRAWER 1441 ST. PETERSBURG, FL 33731-1441 (727) 892-3100 FBN: 0104846 18 PN 3 28 RY OF STATE

FAX AUDIT NO. H98000015358

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ARTICLE IV

<u>DURATION</u>

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 8336 40th Avenue North, St. Petersburg, Pinellas County, Florida 33709.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Cindy E. Kuttler, 8336 40th Avenue North, St. Petersburg, Pinellas County, Florida, 33709. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director, the names of whom is as follows:

NAME

ADDRESS

Cindy E. Kuttler

8336 40th Avenue North St. Petersburg, FL 33709

FAX ADUIT NO. H98000015358 ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Cindy E. Kuttler 8336 40th Avenue North President/Secretary/ St. Petersburg, FL 33709 Treasurer

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Cindy E. Kuttler

8336 40th Avenue North St. Petersburg, FL 33709

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: CINDY E. KUTTLER.

Dated this _____ day of ___

E Kuttler

(Notary Signature to Follow)

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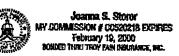
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this Ququet , 1998, by CINDY E. KUTTLER, who is personally known to me.

My Commission Expires:

Serial Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That OUT OF THE BOX SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Cindy E. Kuttler, located at 8336 40th Avenue North, St. Petersburg, Pinellas County, Florida 33709, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CINDY E. KUTTLER Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA