

FROM : DONNA HOLMAN CPA

FAX NO. : 305 567 0073

Sep. 27 1999 01:58PM P2

**P99000087558**  
TRANSMITTAL LETTER

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

900003001969--0  
-09/30/99--01078--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Bad Box Direct Inc.**

**SUBJECT:** \_\_\_\_\_

(Proposed corporate name - must include suffix)

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:**

Name (Printed or typed)

**Charles Van Horn**

Address

**3050 Biscayne Blvd., Suite 1006**

City, State & Zip

**Miami, Florida 33137**

Daytime Telephone number

**305-573-0135**

**FILED**  
99 SEP 30 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I

K. Rolfe

**OCT 04 1999**

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **Bad Box Direct Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**3050 Biscayne Blvd., Suite 1006  
Miami, FL 33137**

### ARTICLE III SHARES

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

**1,000 Shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Charles Van Horn  
3050 Biscayne Blvd., Suite 1006  
Miami, FL 33137**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Charles Van Horn  
3050 Biscayne Blvd., Suite 1006  
Miami, FL 33137**

  
Signature/Incorporator

9/28/99  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

9/28/99  
Date