

**Electronic Articles of Incorporation
For**

P22000018536
FILED
February 25, 2022
Sec. Of State
tscott

BOX EXPRESS CARGO CORP

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:

BOX EXPRESS CARGO CORP

Article II

The principal place of business address:

1335 NW 98TH CT
UNIT 2
DORAL, FL. US 33172

The mailing address of the corporation is:

1335 NW 98TH CT
UNIT 2
DORAL, FL. US 33172

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:

100 USD \$10 PER SHARE

Article V

The name and Florida street address of the registered agent is:

ROCIO FERNANDEZ
1335 NW 98TH CT
UNIT 2
DORAL, FL. 33172

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

Registered Agent Signature: FERNANDEZ ROCIO

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Article VI

The name and address of the incorporator is:

ROCIO FERNANDEZ
1335 NW 98TH CT
UNIT 2
DORAL FL 33172

Electronic Signature of Incorporator: FERNANDEZ ROCIO

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
ROCIO FERNANDEZ
1335 NW 98TH CT UNIT 2
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

02/22/2022