

**Electronic Articles of Incorporation
For**

P02000076369
FILED
July 15, 2002
Sec. Of State

BOXA 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:

BOXA INC.

Article II

The principal place of business address:

1414 INDIANA AVE.
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1414 INDIANA AVE.
PALM HARBOR, FL. 34683

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:

1000

Article V

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

MATT K BOKSA
1414 INDIANA AVE.
PALM HARBOR, FL. 34683

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

**P02000076369
FILED
July 15, 2002
Sec. Of State**

Registered Agent Signature: MATT K. BOKSA

Article VI

The name and address of the incorporator is:

MATT BOKSA
1414 INDIANA AVE.
PALM HARBOR, FL 34683

Incorporator Signature: MATT BOKSA