

**Electronic Articles of Incorporation
For**

P14000048517
FILED
June 02, 2014
Sec. Of State
vherring

BOX APPAREL 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:

BOX APPAREL INC

Article II

The principal place of business address:

1545 NW 28TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1545 NW 28TH STREET
MIAMI, FL. 33142

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

Article V

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

NORELLI LIGUORI
1545 NW 28TH STREET
MIAMI, FL. 33142

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

Registered Agent Signature: NORELLI LIGUORI

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Article VI

The name and address of the incorporator is:

EN ACCOUNTING SERVICES INC
614 N STATE ROAD 7

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ESTEFANIA NIEWIALKOUSKI

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: DP
NORELLI LIGUORI
1545 NW 28TH STREET
MIAMI, FL. 33142

Title: DVP
MARK J SOTO
1545 NW 28TH STREET
MIAMI, FL. 33142