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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
Fax Number : (773)935-4020

LIMITED LIABILITY COMPANY

Box Holdings Grupo, LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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Corporate Filing

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[Handwritten Signature]

EFFECTIVE DATE
7/6/05

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Box Holdings Grupo, LLC

Article II. Address

The Company's street and mailing address is:
Box Holdings Grupo, LLC
1007 Church Street, Suite 309
Evanston IL 60201

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

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TALLAHASSEE, FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MURRAY L. BOX
1007 Church Street, Suite 309 Evanston IL 60201
JOHN R. BOX
1007 Church Street, Suite 309 Evanston IL 60201

Article VII. Company Existence

The Company's existence shall begin effective as of July 6, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on 7/6/2005.


CORPORATE CREATIONS CHICAGO L.L.C.
Brian R. Fons President

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STATEMENT OF REGISTERED AGENT

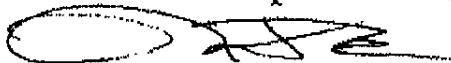
LIMITED LIABILITY COMPANY:

Box Holdings Grupo, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Brian R. Fons, Vice President

Date: 7/6/2005.

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