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Division of Corporations

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Page 1 of 1

Florida Department of State

Division of Corporations

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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Box Holdings, LLC

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ARTICLES OF ORGANIZATION
OF
Box Holdings, LLC

The undersigned, acting as organizer of ~~Boxxx~~ Holdings, LLC, a service and repair company organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I.

The name of the limited liability company shall be:

Box Holdings, LLC

ARTICLE II.

The mailing and street address of the principal office of the limited liability company is:

1025 NW 31st Avenue
Pompano Beach, FL 33069

ARTICLE III.

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

Joe Bass
1025 NW 31st Avenue
Pompano Beach, FL 33069

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


Joe Bass, Registered Agent

Prepared by:
Gutta Koutoulas & Relis, LLC
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE IV.

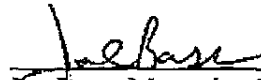
This limited liability company is to be managed by one member and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Joe Bass
1025 NW 31st Avenue
Pompano Beach, FL 33069

ARTICLE V.

The effective date of this limited liability company is January 01, 2006.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true.



Joe Bass, Managing Member

*Signature of Member or authorized representative of a member

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