

# L10000127472

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

Effective Date 12/13/10

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA LIMITED LIABILITY CO.

BoxMiami, LLC

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EXAMINER

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
BoxMiami, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
BoxMiami, LLC  
2441 NW 93 Ave  
Miami FL 33172

### 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

Effective Date 12/13/10

### 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.

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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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 member-managed company. The name and address of each member is:


Luiz Vinicius Vieira de Oliveira Campanario  
2441 NW 93 Ave  
Miami FL 33172  
Priscila Vieira de Oliveira Campanario  
2441 NW 93 Ave  
Miami FL 33172

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Article VII. Company Existence

The Company's existence shall begin effective as of December 13, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on 12/13/2010.

  
PIQUET LAW FIRM, P.A.  
by Veronica Paez as attorney-in-fact

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

BoxMiami, LLC

### REGISTERED AGENT/OFFICE:

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

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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.  
by Veronica Paez as attorney-in-fact

Date: December 13, 2010.

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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