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Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
FLEX BOX AMERICA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION
OF
FLEX BOX AMERICA, LLC

ARTICLE I

The name of the limited liability company formed hereby is FLEX BOX AMERICA, LLC
(the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

3250 NE 1st Avenue, Suite 305
Miami, Florida 33137

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fabian A. Pal, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

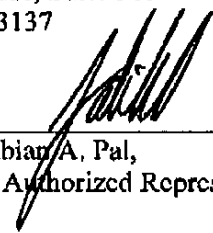
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ARTICLE V

The Limited Liability Company shall be member-managed by a Managing Member. The name and address of the initial Managing Member is:

Ole Henrik Nielsen
3250 NE 1st Avenue, Suite 305
Miami, Florida 33137





Fabian A. Pal,
as Authorized Representative of the Member

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 18 day of March 2011.

NOTARY PUBLIC-STATE OF FLORIDA
 Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

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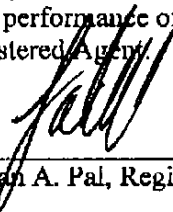
CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is FLEX BOX AMERICA, LLC.
2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

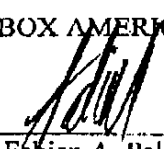
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Fabian A. Pal, Registered Agent

Date: March 18, 2011

FLEX BOX AMERICA, LLC

By: 

Fabian A. Pal,
as Authorized Representative
of the Member

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