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6/14/2016

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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
THE BOX CONCEPT STORE, LLC

Certificate of Status	0
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Page Count	05
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FAX No.

P. 002/005

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company and Effective day is:

THE BOX CONCEPT STORE, LLC

*(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation
"LLC," or "L.C.,")*

ARTICLE II

*The mailing address and street address of the principal office of the Limited Liability
Company is:*

Principal Office Address
7950 NW 53 rd Street suite 337
MIAMI, FL 33166

Mailing Address
7950 NW 53 rd Street suite 337
MIAMI, FL 33166

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ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

R&P ACCOUNTING & TAXES, INC

Name

200 SE 1ST STREET, SUITE #604

Florida Street address (P.O. Box NOT acceptable)

MIAMI, FL 33131

FL City, State, and Zip

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 605, F.S

X.....

Registered Agent's Signature (REQUIRED)

ARTICLE IV

***MGR=Manager(s) or AMBR= AUTHORIZED Member(s): The name and address of each
Person authorized to manage and control the Limited Liability Company:***

Title:

***Jonathan Alexander Silva Urbays
7950 NW 53RD STREET SUITE 337
MIAMI, FL 33166***

MANAGER 50%

***Rosyenny Andreina Jimenez Colmenarez
7950 NW 53RD STREET SUITE 337
MIAMI, FL 33166***

MANAGER 50%

ARTICLE V

***Effective date, if other than the date of filing (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five
business days prior to or 90 days after the date of filing.***

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REQUIRED: SIGNATURE

X 
Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan Alexander Silva Urbays
Typed or printed name of signer

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