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**FLORIDA LIMITED LIABILITY CO.
BOXED MIAMI, LLC.**

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Electronic Filing Menu

Corporate Filing Menu

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Articles of Organization of
BOXED MIAMI, LLC.
Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS: That **I, Owner and Founder**, desiring to form a limited liability company for those purposes set forth herein and in conformance with the **Florida Limited Liability Company Act**, do establish:

Article I

Company Name

That name of the limited liability company is:

Boxed Miami, LLC.

Article II

Purpose

That the purpose for which this Limited Liability Company is organized is primarily to run and operate any services that are permitted by law, within the statues of the State of Florida and other states permit.

Article III

Principal Place of Business

That the address of its principal place of business is:

121 NE 34th Street Suite # 3003
Miami, FL. 33137

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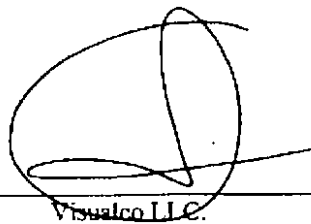
Article IV
Registered Agent & Office

The name and Florida street address of the registered agent is

Visualco, LLC.
121 NE 34th Street Suite # 3003
Miami, FL. 33137

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.

Registered Agent Signature: _____


Visualco LLC.

Article V

Members & Manager

The name and address of each authorized to manage and control the Limited Liability Company.

Visualco, LLC.
121 NE 34th Street Suite # 3003
Miami, FL. 33137

Managing Member

Madgall, LLC.
55 SE 6th Street
Miami, FL. 33131

Managing Member

Stefano Tedaldi
121 NE 34th Street Suite # 2108
Miami, FL. 33137

Managing Member

Article VI

Capitalization

That the total capital contributions of each Member, which is his or her respective undivided interest in personal property having at least a value totaling \$1,500.00 (**One Thousand Five Hundred United States dollars**) will be allocated as follows:

Visualco, LLC.
121 NE 34th Street Suite # 3003
Miami, FL. 33137

\$500.00 United States Dollars

Madgall, LLC.
55 SE 6th Street
Miami, FL. 33131

\$500.00 United States Dollars

Stefano Tedaldi
121 NE 34th Street Suite # 2108
Miami, FL. 33137

\$500.00 United States Dollars

Article VII

Additional Liability of Members

That no additional capital contributions will be required.

Article VIII

Admission of Additional Members

Those additional Members will be admitted, expelled, or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all members entitled to a dividend upon dissolution or liquidation.

Article IV

Continuity of Life

That the remaining members of the limited liability company may only have the right to continue the business upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminated the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the **FLORIDA** Limited Company Act.

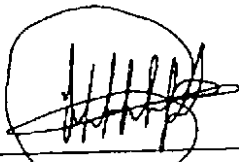
Article X
Management

The business of the company shall be conducted under the exclusive management of its Members, or Managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members from time to time designated certain Members as Officers to act for the Company in certain matters as specified by the **LLC Operating Agreement**.

Dated this 7 day of November, 2019.



Visualco, LLC
Managing Member



Madgall, LLC.
Managing Member



Stefano Tedaldi
Managing Member

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