Electronic Articles of Incorporation For

N14000008012 FILED August 28, 2014 Sec. Of State tchang

BOXED WITH LOVE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOXED WITH LOVE INCORPORATED

Article II

The principal place of business address:

9290 SW 66 STREET MIAMI, FL. 33173-231

The mailing address of the corporation is:

9290 SW 66 STREET MIAMI, FL. 33173-231

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO SOLICIT CHARITABLE DONATIONS, CONTRIBUTIONS AND ENGAGE IN FUNDRAISING ACTIVITIES TO PROVIDE CARE PACKAGES WITH THE DAY-TO-DAY ESSENTIALS FOR FAMILIES IN NEED BOTH DOMESTIC AND INTERNATIONAL.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TAYLOR A BECEIRO 9290 SW 66 STREET MIAMI, FL. 33173-231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TAYLOR ANNE BECEIRO

Article VI

The name and address of the incorporator is:

TAYLOR BECEIRO 9290 SW 66 STREET

MIAMI, FL 33173

Electronic Signature of Incorporator: TAYLOR ANNE BECEIRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TAYLOR A BECEIRO 9290 SW 66 STREET MIAMI, FL. 33173-231 US

Title: SEC LISSA A TORRES 9290 SW 66 STREET MIAMI, FL. 33173-231 US

Title: VP ADELAIDA DIAZ 9290 SW 66 STREET MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

08/27/2014

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