

P0000059481

TRANSMITTAL LETTER

FILED
00 JUN 14 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003289411--4
-06/14/00--01094--001
*****78.75 *****78.75

SUBJECT:

BAGS & BOXES, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAVIER PERALTA

Name (Printed or typed)

7220 NW 36 ST SUITE 106

Address

MIAMI, FL 33166

City, State & Zip

(305) 436-2277

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Rt 6/20/00

ARTICLES OF INCORPORATION

OF

BAGS & BOXES, CORP.

FILED

00 JUN 14 AM 9: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be **BAGS & BOXES, CORP.**, and it's address shall be 7220 NW 36 Street Suite 106, Miami, Fl 33166.

ARTICLE TWO

This Corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity or business permitted under the laws of de United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares witch this Corporation shall have authority to issue is Five Hundred (500) shares with on (\$1.00) dollar per value per share.

ARTICLE FIVE

The street address of this Corporation's registered agent is at 7220 NW 36 Street suite 106, Miami, Fl 33166 and the name of it's initial registered agent is JAVIER PERALTA.

ARTICLE SIX

The name and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

FABIAN POJ – President

7220 NW 36 Street Suite 106, Miami, Fl 33166

JAVIER PERALTA – Vice President

7220 NW 36 Street Suite 106, Miami, Fl 33166

FABIAN POJ – Treasurer

7220 NW 36 Street Suite 106, Miami, Fl 33166

JAVIER PERALTA – Secretary

7220 NW 36 Street Suite 106, Miami, Fl 33166

ARTICLE SEVEN

The name and address of each subscribing to the initial shares of the Corporation is as follows:

FABIAN POJ – 250 Shares

7220 NW 36 Street Suite 106, Miami, Fl 33166

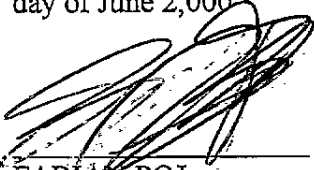
JAVIER PERALTA – 250 Shares

7220 NW 36 Street Suite 106, Miami, Fl 33166

ARTICLE EIGHT

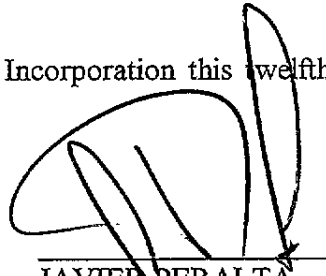
These Article of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stockholders entitled to vote thereon.

The undersigned incorporator has executed these Articles of Incorporation this twelfth day of June 2,000



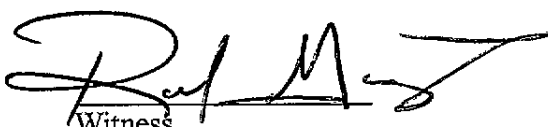
FABIAN POJ

President



JAVIER PERALTA

Vice President

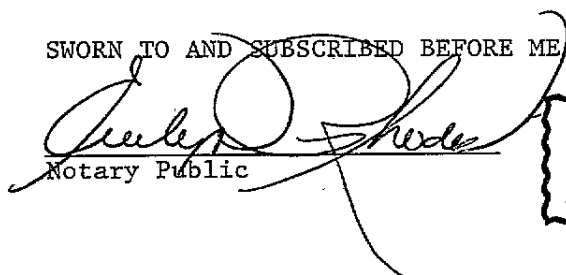


Witness

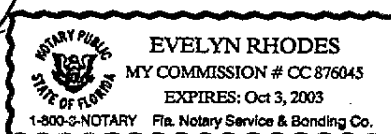


Witness

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12th DAY OF JUNE, 2000.



Notary Public



FILED

CERTIFICATE OF DESIGNATION OF 00 JUN 14 AM 9:12

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporations is: **BAGS & BOXES, Corp.**
2. The name and address of the registered agent and office is:

JAVIER PERALTA
7220 NW 36 Street Suite 106
Miami, Fl 33166

Having been named as registered agent and to accept service of process for the above stated corporation 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.

JAVIER PERALTA

June 12, 2000

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12th DAY OF JUNE, 2000.

Notary Public

