

**Electronic Articles of Incorporation
For**

**P01000108903
FILED
November 13, 2001
Sec. Of State**

BOXIMAX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOXIMAX, INC.

Article II

The principal place of business address:

2709 GRANT STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2709 GRANT STREET
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

OSIRIS A NUNEZ
2709 GRANT STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: OSIRIS ANTONIO NUNEZ

Article VI

The name and address of the incorporator is:

OSIRIS ANTONIO NUNEZ
2709 GRANT STREET
HOLLYWOOD, FL 33020

Incorporator Signature: OSIRIS ANTONIO NUNEZ

Article VII

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

Title: P
OSIRIS A NUNEZ
2709 GRANT STREET
HOLLYWOOD, FL. 33020