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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

all boxed in, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
ALL BOXED IN, INC.
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 333024

ARTICLE I

The name of the corporation is ALL BOXED IN, INC. 2396 NORTH WEST 97TH WAY PEMBRKE PINES, FLORIDA 33024

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

DAVID JEREZ
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 33024

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SMALL BUSINESS
ACCOUNTING & TAXES, INC.
7447 N.W. 57th STREET
TAMARAC, FL 33319

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

DAVID JEREZ
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 33024

TREASURER:

DAVID JEREZ
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 33024

SECRETARY:

DAVID JEREZ
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 33024

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

DAVID JEREZ
2396 NORTH WEST 97TH WAY
PEMBROKE PINES, FLORIDA 33024

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 7TH day of FEBRUARY, 2002.

x 

(STATE OF FLORIDA
COUNTY OF BROWARD)

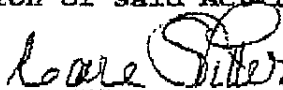
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID JEREZ known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13TH day of OCTOBER, 2001.

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RESIDENT AGENT: CARL S. PITTER

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