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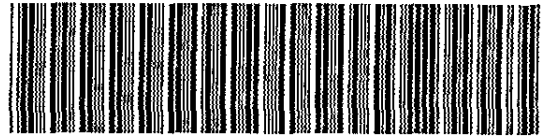
(Business Entity Name)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 AM 10:39

402-3624

T SMITH JAN 10 2003

AMY MEHMOOD
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023
(954) 632-2170

DECEMBER 19, 2002

DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL

REF.: ARTICLES OF INCORPORATION FOR
B & M PACKING, INC.

GENTLEMEN:

ATTACHED TO THE PRESENT PLEASE FIND CHECK IN THE AMOUNT OF U.S.\$ 78.75 TO
COVER THE FEES TO INCORPORATE THE ABOVE DESCRIBED FLORIDA PROFIT
CORPORATION.

WAITING TO HEAR FROM YOU AS SOON AS POSSIBLE, I REMAIN

SINCERELY YOURS,



AMY MEHMOOD
RESIDENT AGENT FOR
B & M PACKING, INC.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

AMY MEHMOOD
7190 SW 14 ST
PEMBROKE PINES, FL 33023

SUBJECT: B & M PACKING, INC.
Ref. Number: W02000036211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

We have received your document for B & M PACKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 502A00067988

**ARTICLES OF INCORPORATION
OF
B & M BOXES, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be B & M BOXES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be as follows:

**1700 WEST 72 STREET
HIALEAH, FL 33014**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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DIVISION OF CORPORATIONS

**ARTICLE V
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

500 SHARES OF COMMON STOCK

Fabio Ballesteros
1700 W. 72 Street
Hialeah, FL 33014

**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT - SECRETARY

Fabio Ballesteros
1700 W. 72 Street
Hialeah, FL 33014

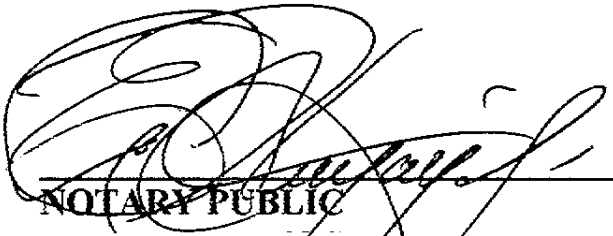
I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 7, 2003.


Fabio Ballesteros

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Fabio Ballesteros, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the City of Hialeah, County of Dade, State of Florida this January 7, 2003.


NOTARY PUBLIC

Commission No. DD 068112
Expires 11-18-2005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is B & M BOXES, INC.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: 

DATE: 1-7-09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS