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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BOXTOP DISCOUNT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 23 AM 8:42

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 23 AM 8:42

FILED

ARTICLE I NAME

The name of the corporation shall be:

BoxTop Discount, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2005 N.W. 110 Avenue
Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under Florida law or any other state in the United States.

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

Bernardino Rodriguez, Director
2005 N.W. 110 Avenue
Miami, Florida 33176

Silvio Leon, Director
2005 N.W. 110 Avenue
Miami, Florida 33176

Roberto Rivera, Director
2005 N.W. 110 Avenue
Miami, Florida 33176

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ARTICLE VI REGISTERED AGENT

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

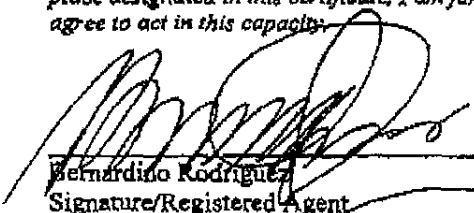
Bernardino Rodriguez
2005 N.W. 110 Avenue
Miami, Florida 33176

ARTICLE VII INCORPORATOR

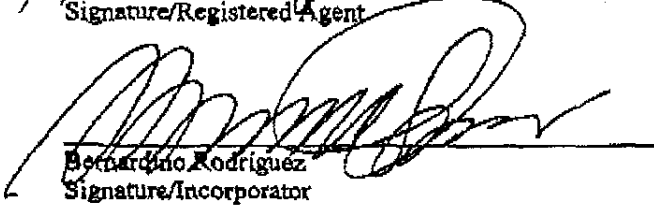
The name and address of the Incorporator is:

Bernardino Rodriguez
2005 N.W. 110 Avenue
Miami, Florida 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Bernardino Rodriguez
Signature/Registered Agent

1-23-03
Date


Bernardino Rodriguez
Signature/Incorporator

1-23-03
Date

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