

P030000139741

Division of Corporations

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOX OFFICE EXPRESS, INC.

Certificate of Status	0
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Articles of Incorporation

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Article 1: Name of Corporation: **BOX OFFICE EXPRESS, INC.**

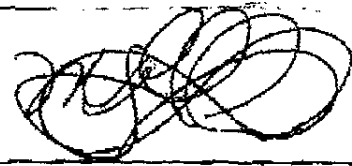
Address of Corporation: **3332 SW 51ST STREET
FT. LAUDERDALE, FL. 33312**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MIRIAM SMOLYANSKY**

REGISTERED OFFICE: **3332 SW 51ST STREET
FT. LAUDERDALE, FL. 33312**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MIRIAM SMOLYANSKY, 3332 SW 51ST STREET, FT. LAUDERDALE, FL. 33312**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MIRIAM SMOLYANSKY
3332 SW 51ST STREET
FT. LAUDERDALE, FL. 33312**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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