

**Electronic Articles of Incorporation  
For**

**P04000015648  
FILED  
January 21, 2004  
Sec. Of State**

FLORIDA BOXES & MORE, 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:

FLORIDA BOXES & MORE, INC

**Article II**

The principal place of business address:

1801 SOUTH DIXIE HIGHWAY  
C-30  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1801 SOUTH DIXIE HIGHWAY  
C-30  
POMPANO BEACH, FL. 33060

**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:

600

**Article V**

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

ROSA M CASTANED  
919 NE 2ND COURT  
BOCA RATON, FL. 33009

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

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Registered Agent Signature: ROSA MARTA CASTANEDA

### **Article VI**

The name and address of the incorporator is:

ROSA MARTA CASTANEDA  
919 NE 2ND COURT  
HALLANDALE, FLORIDA 33009

Incorporator Signature: ROSA MARTA CASTANEDA

### **Article VII**

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

Title: P.T  
ROSA M CASTANEDA  
919 NE 2ND COURT  
BOCA RATON, FL. 33434

Title: VP  
JULIO C CALDERON  
9964 LIBERTY ROAD  
BOCA RATON, FL. 33434

Title: S  
DORA E CALDERON  
9521 BOCA COVE # 508  
BOCA RATON, FL. 33468

### **Article VIII**

The effective date for this corporation shall be:

01/20/2004