# **Electronic Articles of Incorporation For**

P04000030076 FILED February 11, 2004 Sec. Of State

XPRESSBOXES, 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: XPRESSBOXES, INC.

## **Article II**

The principal place of business address:

1914 NW 137 STREET PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1914 NW 137 STREET PEMBROKE PINES, FL. 33028

#### **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: 1000 SHARES AT \$1.00 PAR VALUE

#### Article V

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

EREZ HUS 1914 NW 137 STREET PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EREZ HUS

# **Article VI**

The name and address of the incorporator is:

EREZ HUS 1914 NW 137 STREET PEMBROKE PINES FL 33028

Incorporator Signature: EREZ HUS

## **Article VII**

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

Title: P EREZ HUS 1914 NW 137 STREET PEMBROKE PINES, FL. 33028

Title: VP/S GADI HUS 1914 NW 137 STREET PEMBROKE PINES, FL. 33028