

**Electronic Articles of Incorporation
For**

P04000090866
FILED
June 11, 2004
Sec. Of State
jshivers

BOXFORD WAREHOUSES, 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:

BOXFORD WAREHOUSES, INC.

Article II

The principal place of business address:

7028 JARVIS ROAD
SARASOTA, FL. US 34241

The mailing address of the corporation is:

7028 JARVIS ROAD
SARASOTA, FL. US 34241

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:

100

Article V

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

JERZY BALDUN
7028 JARVIS ROAD
SARASOTA, FL. 34241

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

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Registered Agent Signature: JERZY BALDUN

Article VI

The name and address of the incorporator is:

JERZY BALDUN
7028 JARVIS ROAD
SARASOTA, FL 34241

Incorporator Signature: JERZY BALDUN

Article VII

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

Title: P
JERZY BALDUN
7028 JARVIS ROAD
SARASOTA, FL. 34241 US

Title: VP
WLODEK MATCZAK
409 IPSWICH ROAD
BOXFORD, MA. 01921 US