

**Electronic Articles of Incorporation
For**

P04000097280
FILED
June 28, 2004
Sec. Of State
Ipooles

BOX BOX 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:

BOX BOX INC

Article II

The principal place of business address:

540 BRICKELL KEY DR
APT. #911
MIAMI, FL. US 33131

The mailing address of the corporation is:

540 BRICKELL KEY DR
911
MIAMI, FL. US 33131

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:

10000

Article V

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

KABA CONSULTING INC
1307 RAIN FOREST LN
MINNEOLA, FL. 34715

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

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

ALEJANDRO KABA
1307 RAIN FOREST LN
MINNEOLA, FL 34715

Incorporator Signature: ALEJANDRO KABA

Article VII

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

Title: P
SANDRA P CALDERON
540 BRICKELL KEY DR APT 911
MIAMI, FL. 3313

Title: VP
JORGE MARTINEZ
200 NE 2ND DR
HOMESTEAD, FL. 33030 US

Title: SEC
ARENAS I RAMIRO
739 NW 170 TERRACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

06/25/2004