

P04000126939

(Requestor's Name)

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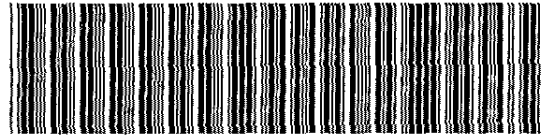
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP -3 AM 11:04

BLF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/3/04

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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9/3/04

☒ **CERTIFIED COPY**

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Articles

1.) *Box Telecom, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOX TELECOM, INC.**

ARTICLE I - NAME

The name of this corporation is: BOX TELECOM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3201 NE 183rd Street, Suite 2608, Aventura, Florida 33160.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the above-mentioned objects, shall have the power to make and perform contracts of any kind and description, to do any and all acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the state of Florida upon corporations formed under the Laws of the State of Florida

ARTICLE IV - SHARES

The total number of shares which this Corporation is authorized to issue is Ten Thousand (10,000).

ARTICLE V

The names, addresses, and titles of the Directors/Officer of the Corporation are as follows:

Yanai Arfi, 3201 NE 183rd Street, Suite 2608, Aventura, Florida 33160:
Director, Chief Executive Officer, Secretary, Chief Financial Officer

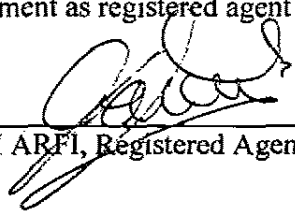
ARTICLE VI - AGENT FOR SERVICE OF PROCESS

The name and address in the State of Florida of this Corporation's initial agent for service of process is Mr. Yanai Arfi, 3201 NE 183rd Street, Suite 2608, Aventura, Florida 33160.

ARTICLE VII. INCORPORATOR

The name and address of this Corporation's Incorporator is Mr. Yanai Arfi, 3201 NE 183rd Street, Suite 2608, Aventura, Florida 33160.

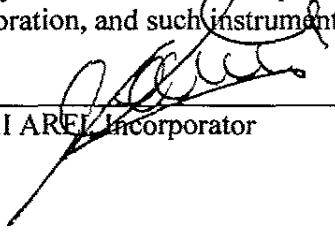
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



YANAI ARFI, Registered Agent

Date: August 23, 2004

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, and such instrument is my act and deed.



YANAI AREI, Incorporator

Date: August 23, 2004

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