

**Electronic Articles of Incorporation
For**

P04000129222
FILED
September 13, 2004
Sec. Of State
jshivers

THE BOX PLACE.COM 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:
THE BOX PLACE.COM INC.

Article II

The principal place of business address:
11807 NW 9ST
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:
11807 NW 9ST
CORAL SPRINGS, FL. 33071

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

Article V

The name and Florida street address of the registered agent is:
DENNIS YU
11807 NW 9ST
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DENNIS YU

Article VI

The name and address of the incorporator is:

DENNIS YU
11807 NW 9ST
CORAL SPRINGS, FL 33071

Incorporator Signature: DENNIS YU

Article VII

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

Title: P
DENNIS YU
11807 NW 9ST
CORAL SPRINGS, FL. 33071