

**Electronic Articles of Incorporation
For**

P05000022215
FILED
February 11, 2005
Sec. Of State
thampton

BAGS & BOXES 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:

BAGS & BOXES INC

Article II

The principal place of business address:

7220 NW 36 ST
SUITE # 106
MIAMI, FL. 33166

The mailing address of the corporation is:

7220 NW 36 ST
SUITE # 106
MIAMI, FL. 33166

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:

HILDA M GOMEZ
7220 NW 36 ST
SUITE # 106
MIAMI, FL. 33166

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

P05000022215
FILED
February 11, 2005
Sec. Of State
thampton

Registered Agent Signature: HILDA M. GOMEZ

Article VI

The name and address of the incorporator is:

HILDA M. GOMEZ
7220 NW 36 ST
SUITE # 106
MIAMI, FL. 33166

Incorporator Signature: HILDA M. GOMEZ

Article VII

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

Title: P
HILDA M GOMEZ
7220 NW 36 ST SUITE # 106
MIAMI, FL. 33166