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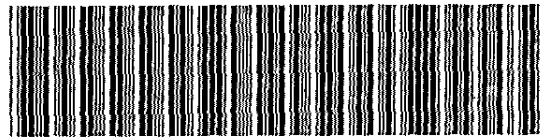
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DIVISION OF CORPORATIONS
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205-13971

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Boxed MUNDIAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose m. martino
Name (Printed or typed)

5740 Lakeside Dr # 320
Address

MARGATE FL 33063
City, State & Zip

954-261-6925
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BOXEO MUNDIAL, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is **BOXEO MUNDIAL, INC**

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 5740 Lakeside Drive apt # 323 Margate, FL 33063.

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ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

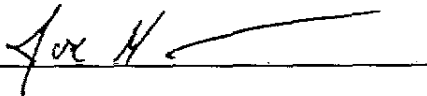
ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5740 Lakeside Drive apt # 323 Margate, FL 33063 of the registered agent at that office is Jose M. Martino.

STATUTORY AGENT: The undersigned, Jose M. Martino whose place of residence is 5740 Lakeside Drive apt # 323, Margate, FL 33063 Florida consents to act as in the capacity of statutory agent.

X 

Signature of Statutory Agent, Jose M. Martino

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director (s).

The name and address of the initial Board of Director of the Corporation is:

Jose M. Martino
5740 Lakeside Drive apt # 323
Margate, FL 33063

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 29 March 2005 and acknowledge the same to be my act.

X Jose M. Martino
Jose M. Martino

STATE OF FLORIDA)

)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 29 day of march,
2005 before me, an officer duly authorized, personally appeared, Jose M. Martino, to me personally known and known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

NOTARY PUBLIC, State of
Florida at Large

Alexandra Solorzano



Alexandra Solorzano
My Commission DD157037
Expires October 09, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with the said Act:

First – BOXEO MUNDIAL INC desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Margate, County of
Broward, State of Florida, has named Boxeo Mundial Inc located at 5740 Lakeside Drive apt # 323
City of Margate, County of Broward, State of Florida, as its agent to accept service of process
within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.

By: _____

JOSE M. MARTINO

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