

**Electronic Articles of Incorporation  
For**

P07000035496  
FILED  
March 20, 2007  
Sec. Of State  
jshivers

MIAMI-BOX URUGUAY 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:

MIAMI-BOX URUGUAY INC.

**Article II**

The principal place of business address:

6718 NW 72ND. AVE.  
MIAMI, FL. US 33166

The mailing address of the corporation is:

6718 NW 72ND. AVE.  
MIAMI, FL. US 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:

10

**Article V**

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

ALVARO FAGGIANI  
6718 NW 72ND. AVE.  
MIAMI, FL. 33166

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

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Registered Agent Signature: ALVARO FAGGIANI

### **Article VI**

The name and address of the incorporator is:

ALVARO FAGGIANI  
6718 NW 72ND AVE

MIAMI, FL 33166

Incorporator Signature: ALVARO FAGGIANI

### **Article VII**

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

Title: P  
ALVARO FAGGIANI  
6718 NW 72ND AVE  
MIAMI, FL. 33166 US

Title: VP  
VICTOR BENAVIDES  
6718 NW 72ND AVE  
MIAMI, FL. 33166 US