

PD7000128592

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

WHITE BOX ARCHITECTURE & DESIGN, CORP.

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Electronic Filing Menu

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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

WHITE BOX ARCHITECTURE & DESIGN, CORP. (EFFECTIVE DATE 01/01/2008)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5101 COLLINS AVE APT. NO. 9T

MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIE JOSEE TAPIA, AS PRESIDENT

5101 COLLINS AVE APT. NO. 9T

MIAMI BEACH, FL 33140

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIE JOSEE TAPIA
5101 COLLINS AVE APT. NO. 9T
MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE JOSEE TAPIA
5101 COLLINS AVE APT. NO. 9T
MIAMI BEACH, FL 33140

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

Marie Josee Tapia
Signature/Registered Agent

12/03/2007

Date

Marie Josee Tapia
Signature/Incorporator

12/03/2007

Date

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