

**Electronic Articles of Incorporation
For**

P08000054974
FILED
June 04, 2008
Sec. Of State
jshivers

BOX EXPRESS, 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:

BOX EXPRESS, INC

Article II

The principal place of business address:

8325 N.W. 66TH. STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8325 N.W. 66TH. STREET
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 SHARES @ \$ 1.00

Article V

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

CIPRIANO A CARRERO
7270 N.W. 114 AVE
108
DORAL, FL. 33178

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

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Registered Agent Signature: CIPRIANO A CARRERO

Article VI

The name and address of the incorporator is:

JOSE DE JESUS MARTINEZ
661 N.W. 102 CT

MIAMI, FL. 33172

Incorporator Signature: JOSE DE JESUS MARTINEZ

Article VII

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

Title: D
CIPRIANO A CARRERO
7270 N.W. 114 AVE, APT 108
DORAL, FL. 33178

Title: D
MARIA I CARRERO
7270 N.W. 114 AVE, APT 108
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/04/2008