

**Electronic Articles of Incorporation
For**

P08000071198
FILED
July 29, 2008
Sec. Of State
Ipooe

BOX CITY CENTER COMPANY

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 CITY CENTER COMPANY

Article II

The principal place of business address:

1777 SW 3RD STREET
MIAMI, FL. 33129

The mailing address of the corporation is:

1777 SW 3RD STREET
MIAMI, FL. 33129

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:

1

Article V

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

MARCELA CAMARA
1561 SOUTH MIAMI AVENUE
MIAMI, FL. FL

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

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Registered Agent Signature: MARCELA CAMARA

Article VI

The name and address of the incorporator is:

MARCELA CAMARA
1561 SOUTH MIAMI AVENUE

MIAMI, FL 33129

Incorporator Signature: MARCELA CAMARA

Article VII

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

Title: P
MARCELA CAMARA
1561 SOUTH MIAMI AVENUE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

07/28/2008