

**Electronic Articles of Incorporation
For**

P09000061777
FILED
July 21, 2009
Sec. Of State
jshivers

BOX2DOOR 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:

BOX2DOOR INC.

Article II

The principal place of business address:

15970 STATE ROAD 84
308
WESTON, FL. US 33326

The mailing address of the corporation is:

15970 STATE ROAD 84
308
WESTON, FL. US 33326

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:

1000

Article V

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

JOSE R FIGUERA
15970 STATE ROAD 84
308
WESTON, FL. 33326

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

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Registered Agent Signature: JOSE FIGUERA

Article VI

The name and address of the incorporator is:

JOSE FIGUERA
70 STATE ROAD 84
TON, FL, 33326
159
308
WES

Incorporator Signature: JOSE FIGUERA

Article VII

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

Title: P
JOSE R FIGUERA
15970 STATE ROAD 84
WESTON, FL. 33326 US

Title: VP
MARIA A MONRO
15970 STATE ROAD 84
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

07/15/2009