

**Electronic Articles of Incorporation
For**

P10000029935
FILED
April 01, 2010
Sec. Of State
jshivers

BUSINESS IN A BOX MIAMI 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:

BUSINESS IN A BOX MIAMI INC

Article II

The principal place of business address:

2100 WEST 76 STREET
203
MIAMI, FL. US 33016

The mailing address of the corporation is:

2100 WEST 76 STREET
203
MIAMI, FL. US 33016

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

Article V

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

YUSIMI VALDES
19724 E COUNTRY CLUB DRIVE
MIAMI, FL. 33180

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

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Registered Agent Signature: YUSIMI VALDES

Article VI

The name and address of the incorporator is:

YUSIMI VALDES
19724 E COUNTRY CLUB DRIVE

MIAMI FLORIDA 33180

Incorporator Signature: YUSIMI VALDES

Article VII

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

Title: P
YUSIMI VALDES
19724 E COUNTRY CLUB DRIVE
MIAMI, FL. 33180

Title: P
ZULFIE RAJAKARIAR
19724 E COUNTRY CLUB DRIVE
MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/30/2010