

**Electronic Articles of Incorporation
For**

P11000048121
FILED
May 19, 2011
Sec. Of State
jshivers

BOXSIP 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:

BOXSIP INC

Article II

The principal place of business address:

5201 BLUE LAGOON DR
SUITE 840
MIAMI, FL. 33178

The mailing address of the corporation is:

5201 BLUE LAGOON DRI
SUITE 840
MIAMI, FL. 33178

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:

JORGE ALMADA
5201 BLUE LAGOON DR
SUITE 840
MIAMI, FL. 33178

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

Registered Agent Signature: JORGE ALMADA

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Article VI

The name and address of the incorporator is:

JORGE OCTAVIO ALMADA NAGY
QUERETARO
QUERETARO
QUERETARO, MEXICO

Electronic Signature of Incorporator: JORGE OCTAVIO ALMADA NAGY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JORGE O ALMADA NAGY
5201 BLUE LAGOON DR
MIAMI, FL. 33178

Title: VP
EDGAR FERNANDEZ
5201 BLUE LAGOON DR
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/19/2011