

**Electronic Articles of Incorporation
For**

P11000060154
FILED
June 29, 2011
Sec. Of State
jahickman

BOX CELLULAR, CORP

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 CELLULAR, CORP

Article II

The principal place of business address:

9737 NW 41 ST.
SUITE 148
MIAMI, FL. 33178

The mailing address of the corporation is:

9737 NW 41 ST.
SUITE 148
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:

10000000

Article V

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

JOSE JIMENEZ
9737 NW 41 ST.
SUITE 148
MIAMI, FL. 33178

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

Registered Agent Signature: JOSE JIMENEZ

Article VI

The name and address of the incorporator is:

JOSE JIMENEZ
9737 NW 41 ST.
STE 148
MIAMI, FL 33178

Electronic Signature of Incorporator: JOSE JIMENEZ

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: PRES
JULIO R RODRIGUEZ
11341 NW 50 TERRACE
MIAMI, FL. 33178

Title: SECT
JULIO R RODRIGUEZ
11341 NW 50 TERRACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/29/2011