

**Electronic Articles of Incorporation
For**

P12000043041
FILED
May 08, 2012
Sec. Of State
jshivers

BH BOX, 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:

BH BOX, INC.

Article II

The principal place of business address:

921 NE 176 STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

921 NE 176 STREET
NORTH MIAMI BEACH, FL. 33162

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:

1,000 SHARES AT PAR VALUE \$1.00 EACH

Article V

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

JEFFREY TOKAYER
921 NE 176 STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: JEFFREY TOKAYER

Article VI

The name and address of the incorporator is:

JEFFREY TOKAYER
921 NE 176 STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: JEFFREY TOKAYER

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
JEFFREY TOKAYER
921 NE 176 STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/08/2012