

**Electronic Articles of Incorporation
For**

P12000047945
FILED
May 23, 2012
Sec. Of State
jshivers

BOX AT 5TH, 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:

BOX AT 5TH, INC.

Article II

The principal place of business address:

1801 E 5TH AVE
TAMPA, FL. 33605

The mailing address of the corporation is:

705 N PARSONS AVE
BRANDON, FL. 33510

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:

PAUL M TABIO
705 N PARSONS AVE
BRANDON, FL. 33510

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

Registered Agent Signature: PAUL M. TABIO

P12000047945
FILED
May 23, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARK R. MOON
705 N PARSONS AVE

BRANDON, FL 33510

Electronic Signature of Incorporator: MARK R. MOON

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
PAUL M TABIO
705 N PARSONS AVE
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

05/20/2012