

**Electronic Articles of Incorporation
For**

P12000094081
FILED
November 13, 2012
Sec. Of State
jshivers

M & F BOX CO., 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:

M & F BOX CO., INC.

Article II

The principal place of business address:

19945 BOCA WEST DRIVE, #3141
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

19945 BOCA WEST DRIVE, #3141
BOCA RATON, FL. US 33434

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:

SHERMAN N FIRSTY
19945 BOCA WEST DRIVE, #3141
BOCA RATON, FL. 33434

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

Registered Agent Signature: SHERMAN N. FIRSTY

P12000094081
FILED
November 13, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KENNETH EDELMAN
2255 GLADES ROAD
STE. 337W
BOCA RATON, FL 33431

Electronic Signature of Incorporator: KENNETH EDELMAN

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, D
SHERMAN N FIRSTY
19945 BOCA WEST DRIVE, #3141
BOCA RATON, FL. 33434 US