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FAX No

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
BOX EXPRESS USA, CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

OF

BOX EXPRESS USA, CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

BOX EXPRESS USA, CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2711 NE 7TH TERRACE – POMPANO BEACH, FL 33064. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 2711 NE 7TH TERRACE – POMPANO BEACH, FL 33064 registered agent at the address is: EDSON LAMARDO

ARTICLE VIII

The name and post office address of the incorporator is:

**EDSON LAMARDO
INCORPORATOR**

**2711 NE 7TH TERRACE
POMPANO BEACH, FL 33064**

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**EDSON LAMARDO
PRESIDENT**

**2711 NE 7TH TERRACE
POMPANO BEACH, FL 33064**

**ROBERTO DE OLIVEIRA CESAR JR
VICE PRESIDENT**

**15718 NW 10 STREET
PEMBROKE PINES, FL 33028**

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ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS AUGUST 20, 2013

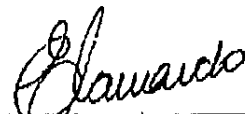


EDSON LAMARDO
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **BOX EXPRESS USA, CORP** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **EDSON LAMARDO - 2711 NE 7TH TERRACE - POMPANO BEACH, FL 33064** agent to accept process in State of Florida County of **BROWARD***

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



EDSON LAMARDO
REGISTERED AGENT

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