

**Electronic Articles of Incorporation  
For**

P14000041632  
FILED  
May 08, 2014  
Sec. Of State  
msolomon

BOXYGARD 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:

BOXYGARD CORP

**Article II**

The principal place of business address:

1405 SW 6TH COURT  
STE 1425  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1405 SW 6TH COURT  
STE 1425  
POMPANO BEACH, FL. US 33069

**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:

1000

**Article V**

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

OSVALDO BOTRICO JUNIOR  
1405 SW 6TH COURT  
STE 1425  
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: OSVALDO BOTRICO JUNIOR

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## **Article VI**

The name and address of the incorporator is:

OSVALDO BOTRICO JUNIOR  
1405 SW 6TH COURT  
STE 1425  
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: OSVALDO BOTRICO JUNIOR

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  
OSVALDO BOTRICO JUNIOR  
1405 SW 6TH COURT STE 1425  
POMPANO BEACH, FL. 33069 US