

**Electronic Articles of Incorporation
For**

P14000089712
FILED
November 03, 2014
Sec. Of State
jahickman

THE 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:

THE BOX INC.

Article II

The principal place of business address:

325 S BISCAYNE BOULEVARD
APT 3914
MIAMI, FL. US 33131

The mailing address of the corporation is:

325 S BISCAYNE BOULEVARD
APT 3914
MIAMI, FL. US 33131

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:

3

Article V

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

FELIX RIVERA
325 S BISCAYNE BLVD.
APT. 3914
MIAMI, FL. 33131

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

Registered Agent Signature: FELIX RIVERA

Article VI

The name and address of the incorporator is:

FELIX RIVERA
325 S BISCAYNE BLVD.
APT 3914
MIAMI, FL 33131

Electronic Signature of Incorporator: FELIX RIVERA

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
FELIX RIVERA
325 S BISCAYNE BLVD. APT 3914
MIAMI, FL. 33131 US

Title: VP
CLAUDIA P ESTRADA
5600 NE 4TH AV # 603
MIAMI, FL. 33137 US

Title: SVP
ANA RIOS
325 S BISCAYNE BLVD.
MIAMI, FL. 33131 US

Title: DIR
SCHEILLA CALMON
1451 SOUTH MIAMI AV. # 3512
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

11/02/2014