

**Electronic Articles of Incorporation
For**

**P15000031945
FILED
April 07, 2015
Sec. Of State
msolomon**

BOXESHUB 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:

BOXESHUB INC

Article II

The principal place of business address:

4474 WESTON RD.
SUITE 383
DAVIE, FL. US 33331

The mailing address of the corporation is:

4474 WESTON RD.
SUITE 383
DAVIE, FL. US 33331

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:

YECSY ESCALONA
4474 WESTON RD.
SUITE 383
DAVIE, FL. 33331

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

Registered Agent Signature: YECSY ESCALONA

Article VI

The name and address of the incorporator is:

YECSY ESCALONA
4474 WESTON RD.
SUITE 383
DAVIE, FL 33331

Electronic Signature of Incorporator: YECSY ESCALONA

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
YECSY ESCALONA
4474 WESTON RD. SUITE 383
DAVIE, FL. 33331 US

Title: S
JOSE L PADRON
4474 WESTON RD. SUITE 383
DAVIE, FL. 33331 US

Title: D
PAUL KIENHOLZ
4474 WESTON RD. SUITE 383
DAVIE, FL. 33331 US