

**Electronic Articles of Incorporation
For**

**P15000053896
FILED
June 19, 2015
Sec. Of State
msolomon**

BOX GROUP 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:

BOX GROUP INC.

Article II

The principal place of business address:

4795 FAY BLVD
6
COCOA, FL. 32927

The mailing address of the corporation is:

4795 FAY BLVD
6
COCOA, FL. 32927

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:

EMPIRE PACKAGING INC
4795 FAY BLVD
6
COCOA, FL. 32927

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

Registered Agent Signature: DAVID BROWN

Article VI

The name and address of the incorporator is:

CHRISTOPHER MOATS
601 NORTH MIRAMAR AVENUE
105
INDIALANTIC, FL 32903

Electronic Signature of Incorporator: CHRISTOPHER MOATS

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
EMPIRE PACKAGING INC
4795 FAY BLVD #6
COCOA, FL. 32927

Title: VP
MOATS & ASSOCIATES, INC.
155 S COURT AVE, #1614
ORLANDO, FL. 32801

Title: COO
JD YATES & ASSOCIATES, INC.
30300 BRETTON LOOP
MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

07/01/2015