

**Electronic Articles of Incorporation
For**

P15000067247
FILED
August 10, 2015
Sec. Of State
msolomon

OUT OF THE BOX PACKAGING ENGINEERING 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:

OUT OF THE BOX PACKAGING ENGINEERING INC

Article II

The principal place of business address:

106 MAJORCA WAY
111
JUPITER, FL. 33458

The mailing address of the corporation is:

106 MAJORCA WAY
111
JUPITER, FL. 33458

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:

SUSAN SPRAGUE
106 MAJORCA WAY
111
JUPITER, FL. 33458

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

Registered Agent Signature: SUSAN SPRAGUE

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Article VI

The name and address of the incorporator is:

SUSAN SPRAGUE
106 MAJORCA WAY
111
JUPITER, FL 33458

Electronic Signature of Incorporator: SUSAN SPRAGUE

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
SUSAN SPRAGUE
106 MAJORCA WAY #111
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

08/10/2015