

**Electronic Articles of Incorporation
For**

P16000050291
FILED
June 08, 2016
Sec. Of State
tlhenderson

LITTLE RIVER BOX CO

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:

LITTLE RIVER BOX CO

Article II

The principal place of business address:

6301 NE 4TH AVENUE
MIAMI, FL. 33138

The mailing address of the corporation is:

6301 NE 4TH AVENUE
MIAMI, FL. 33138

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:

THE SIBA GROUP, INC.
3660 SW 17TH ST
SELECT
MIAMI, FL. 33145

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

Registered Agent Signature: SANDRA ACOSTA

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Article VI

The name and address of the incorporator is:

GAYLE ZALDUONDO
6301 NE 4TH AVENUE

MIAMI, FL 33138

Electronic Signature of Incorporator: GAYLE ZALDUONDO

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
GAYLE ZALDUONDO
6301 NE 4TH AVENUE
MIAMI, FL. 33138