

**Electronic Articles of Incorporation
For**

P17000013444
FILED
February 08, 2017
Sec. Of State
ndmccleessam

BOXON LOGISTICS 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:

BOXON LOGISTICS INC

Article II

The principal place of business address:

1435 NW 82ND AVE
DORAL, F. US 33126

The mailing address of the corporation is:

1435 NW 82ND AVE
DORAL, F. US 33126

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:

1,000

Article V

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

CORPORACIONES USA INC
5040 NW 7TH ST
SUITE 690
MIAMI, FL. 33126

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

Registered Agent Signature: ANDRES HURTADO

Article VI

The name and address of the incorporator is:

VENKATASIVA R KATARI
35 NW 82ND AVE

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DO

RAL, FL, 33126

Electronic Signature of Incorporator: KATARI, VENKATASIVA R

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,D
VENKATASIVA R KATARI
1435 NW 82ND AVE
DORAL, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

02/08/2017