

**Electronic Articles of Incorporation
For**

P17000019218
FILED
February 28, 2017
Sec. Of State
ndmccleessam

HOLIDAY BOX 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:

HOLIDAY BOX INC

Article II

The principal place of business address:

1815 BRIGHT DRIVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

1815 BRIGHT DRIVE
HIALEAH, FL. 33010

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:

JANET PROVENZANO
1815 BRIGHT DRIVE
HIALEAH, FL. 33010

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

Registered Agent Signature: JANET PROVENZANO

Article VI

The name and address of the incorporator is:

JANET PROVENZANO
1815 BRIGHT DRIVE

HIALEAH, FL 33010

Electronic Signature of Incorporator: JANET PROVENZANO

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: PD
JANET PROVENZANO
1815 BRIGHT DRIVE
HIALEAH, FL. 33010

Title: SD
JANET PROVENZANO
1815 BRIGHT DRIVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

02/24/2017