# **Electronic Articles of Incorporation For**

P19000003359 FILED January 08, 2019 Sec. Of State

BLUE BOX FORWARDING, 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:

BLUE BOX FORWARDING, INC.

## **Article II**

The principal place of business address:

10590 NW 78TH TERR DORAL, FL. 33178

The mailing address of the corporation is:

10590 NW 78TH TERR DORAL, FL. 33178

## **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: 10000

## **Article V**

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

JULIA M OSPINA - TLC 6307 NW 99TH AVE DORAL, FL. 33178

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

Registered Agent Signature: JULIA M OSPINA - TLC

## **Article VI**

The name and address of the incorporator is:

JULIA M OSPINA - TLC 6307 NW 99TH AVE

DORAL FL 33178

Electronic Signature of Incorporator: JULIA M OSPINA -TLC

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/S ALFREDO M CARPICO 6307 NW 99TH AVE DORAL, FL. 33178 UN

Title: VP/T EDGARDO REYES 6307 NW 99TH AVE DORAL, FL. 33178 UN

## **Article VIII**

The effective date for this corporation shall be:

01/08/2019

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