

Electronic Articles of Incorporation For

P20000026284
FILED
March 26, 2020
Sec. Of State
abrown

NEW BOX GROUP,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:

NEW BOX GROUP,INC

Article II

The principal place of business address:

1200 STIRLING RD
1A
DANIA BEACH FL, . US 33019

The mailing address of the corporation is:

1060 SCARLET OAK ST
HOLLYWOOD FL, . US 33019

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:

PERRY C BLANK
1060 SCARLET OAK ST
HOLLYWOOD FL, FL. 33019

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

Registered Agent Signature: PERRY C BLANK

Article VI

The name and address of the incorporator is:

PERRY BLANK
1060 SCARLET OAK ST

HOLLYWOOD FL 33019

Electronic Signature of Incorporator: PERRY C BLANK

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
FACTORY DIRECT CABINET REFACING
1060 SCARLET OAK ST
HOLLYWOOD, FL. 33019

Title: VP
NEW BOX CONSULTING GROUP, INC
29 E SHERIDAN ST #201
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

03/25/2020