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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone ; (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN BOXES ABX CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation is:

AMERICAN BOXES ABX CORP.
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
8236 NW 68TH ST
MIAMI, FL. 33166, USA.
ARTICLE III SHARES: The number of shares of stock is:
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
DAGOBERTO MELVIN DEL ROSARIO RAMIREZ
- PRESIDENT-
LIZARDI ARTEMIO ESCALANTE PANIAGUA
- V-PRESIDENT -
ਹ:
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
DAGODERTO MELVIN DEL ROSARIO RAMIREZ
8236 NW 68TH ST
MIAM 1, FL . 33166, USA
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:
DAGOBERTO MELVIN DEL ROSARIO RAMIREZ
8736 NW 68TH ST
MIRMI FL. 33166, USA

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Date

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