

P96000031191

RECEIVED

96 APR 10 AM 10:17

DIVISION OF CORPORATION

CSC networks

PROSPECTIVE
FINANCIAL SERVICE ACCOUNT NO. : 0721000000032

REFERENCE : 913394 81133A

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 913394

CUSTOMER NO: 81133A

000001775140

CUSTOMER: Jose Saavedra, Esq
JOSE A. SAAVEDRA, ESQ

8th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: BOXFORD OVERSEAS LTD., INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
96 APR 10 AM 11:12
STATE
OF FLORIDA
TALLAHASSEE

GB 4/10/96

ARTICLES OF INCORPORATION
OF
BOXFORD OVERSEAS LTD., INC.

96 APR 10 AM 11:12

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Boxford Overseas Ltd., Inc. and c/o Key Realty Advisors, 601 Brickell Key Drive, Suite E, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$.01) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 601 Brickell Key Drive, Suite E, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Mr. Eduardo Avila, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.


ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Mr. Eduardo Avila	601 Brickell Key Drive Miami, FL. 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Mr. Eduardo Avila	601 Brickell Key Drive Miami, FL 33131
	 _____ Incorporator

STATE OF FLORIDA }
COUNTY OF DADE } SS:

The foregoing Articles of Incorporation of Boxford Overseas Ltd., Inc. were acknowledged before me this ____ day of April, 1996 by Eduardo Avila, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.






Notary Public

My commission expires :

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boxford Overseas Ltd., Inc. at the place designated in the Articles of Incorporation, Eduardo Avila, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 4/9/96



Eduardo Avila