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409 EAST GAINES STREET FT LAUDERDALE FL 33301-
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FAX: (804) 022-4000 PHONE: (305) 482-3300
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BOX DEPOT INC.
FAX AUDIT NUMBER: H96000011045 CURRENT STATUS: REQUESTED
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PC
8-20-96

FAX AUDIT NO. H96000011845

ARTICLES OF INCORPORATION
OF
BOX DEPOT, INC.
A FLORIDA CORPORATION

FILED
95 AUG 26 11:11 AM '00
STATE
CLERK

The undersigned, acting as Incorporator of BOX DEPOT, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Box Depot, Inc. and the street address of the initial principal office of the Corporation is 2801 North Course Drive, L-102, Pompano Beach, Florida 33069.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2801 North Course Drive, L-102, Pompano Beach, Florida 33069, and the name of the initial Registered Agent of the Corporation at that address is Kirk Lee Barnes.

PREPARED BY: William T. Coleman, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300 -- Florida Bar No. 136415

FAX AUDIT NO. H96000011845

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ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the Initial Director of the Corporation is Kirk Lee Barnes, 2801 North Course Drive, L-102, Pompano Beach, Florida 33069.

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is William T. Coleman, Esquire, English, McCaughan & O'Bryan, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of August, 1996.


WILLIAM T. COLEMAN, Incorporator

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EMO

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08/23/96 16:17 FAX 954 977 8128

Pompano Beach

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08/23/96 FRI 16:16 FAX 1 954 763 2439

MNO

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BOX DEPOT, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: August 23, 1996

By: 
KEOLE BARNES, Initial
Registered Agent

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11/20/96 14:16 FAX 1 954 763 2439

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