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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE 100 SE SECOND ST., STE.  
3500 STATE OF FLORIDA INTERNATIONAL PLACE  
400 EAST GAINES STREET MIAMI FL 33131-2130301-  
TALLAHASSEE, FL 32399 CONTACT: CHRISTINA DE HOWARTZ  
FAX: (904) 922-4000 PHONE: (305) 577-4166  
FAX: (305) 373-6036  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: CORP. BOX, INC.  
FAX AUDIT NUMBER: H96000011554 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/19/1996 TIME REQUESTED: 14:19:07  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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SEP-04-1996 14:56 FROM BERNY WOLFE RENNERT

TO

919049224001 P.02/00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 21, 1996

BERMAN WOLFE, & RENNERT  
100 SE SECOND ST.  
SUITE 3500  
MIAMI, FL 33131

SUBJECT: CORP. BOX, INC.  
REF: W96000017523

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

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SEP-04-1996 14156 FROM BERNARD WOLFE RENNERT TO

919049224001 P.03/08

**ARTICLES OF INCORPORATION**  
**OF**  
**CORP. BOX, INC.**

FILED  
H96000011554  
96 SEP -5 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is:

**CORP. BOX, INC.**

**Article II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

This document prepared by:  
Leon J. Wolfe, Esq.  
Florida Bar #327247  
Bernard Wolfe & Rennert, P.A.  
100 S.E. 2nd Street, #3500  
Miami, FL 33131  
(305) 577-4177

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**ARTICLE IV****MAILING ADDRESS**

The initial mailing address of the corporation is:

10045 N.W. 88<sup>th</sup> Avenue  
Medley, Florida 33178

**ARTICLE V****CAPITAL STOCK**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

**ARTICLE VI****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o Berman Wolfe & Rennert, P.A., 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130 and the name of the initial registered agent of this corporation at that address is Leon J. Wolfe.

**ARTICLE VII****DIRECTORS**

(a) Number. This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

NameStreet Address

Harvey J. Rothstein

10045 N.W. 88<sup>th</sup> Avenue  
Medley, Florida 33178

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE VIII****INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

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**ARTICLE IX****BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

**ARTICLE X****INCORPORATOR**

The name and street address of the incorporator of this corporation is:

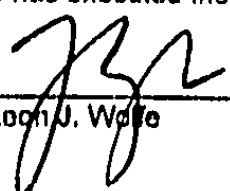
LEON J. WOLFE  
35th Floor, International Place  
100 Southeast Second Street  
Miami, Florida 33131-2130

**ARTICLE XI****AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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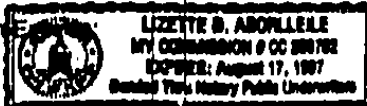
IN WITNESS WHEREOF, the Incorporator has executed these Articles on August 10, 1996.

  
Leon J. Wolfe

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on August 10, 1996, by Leon J. Wolfe, who is personally known to me, and who did not take an oath.

My Commission



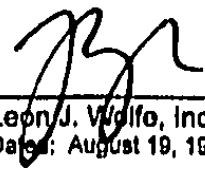
  
Notary Public,  
State of Florida at Large

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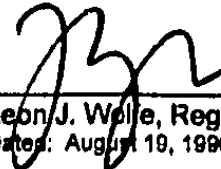
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CORP. BOX, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Medley, State of Florida, has named Leon J. Wolfe, located at 35th Floor, International Place, 100 Southeast Second Street, Miami, FL 33131-2130, as its agent to accept service of process within Florida.

  
Leon J. Wolfe, Incorporator  
Date: August 19, 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Leon J. Wolfe, Registered Agent  
Date: August 19, 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -5 PM 4:30

FILED