

P97000036663

4/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:33 AM

((H97000006599 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BOX-UP INDUSTRIAL EQUIPMENT, INC.
AUDIT NUMBER.....H97000006599
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 APR 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/24/97

H97000006599

ARTICLES OF INCORPORATION
OF

BOX-UP INDUSTRIAL EQUIPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOX-UP INDUSTRIAL EQUIPMENT, INC.

The principal place of business of this corporation shall be:

6511 N.W. 87th Avenue Miami, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Guy J. Boutet Sr. 6511 N.W. 87th Ave. 50% of the shares
Miami, FL 33178

V/PRESIDENT: Guy J. Boutet 6511 N.W. 87th Ave. 50% of the shares
Miami, FL 33178

Alex De Quesada 6511 N.W. 87th Ave.
Miami, FL 33178

Prepared by: Guy J. Boutet
6511 N.W. 87th Ave.
Miami, FL 33178
(305) 592-8866

H97000006599

97 APR 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H97000006599

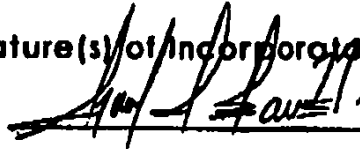
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Guy J. Boutet 6511 N.W. 87th Ave.
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of April, 1997.

Signature(s) of Incorporator(s)



H97000006599

H97000006599

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

FILED
97 APR 28 AM 11:05
TALLAHASSEE
STATE OF FLORIDA

1. The name of the corporation:

BOX-UP INDUSTRIAL EQUIPMENT, INC.

2. The name and address of the registered agent and office is:

Guy J. Boutet 6511 N.W. 87th Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33178
(CITY/STATE/ZIP)

SIGNATURE 

TITLE V.P. PRESIDENT

DATE 04/23/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 04/23/97

H97000006599