

TRANSMITTAL LETTER

P98000033797

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002486229--5
-04/13/98--D1038--006
***131.25 ***131.25

SUBJECT: BOX COMPANY OF AMERICA, INC
(Proposed corporate name - must include suffix)

2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 13 AM 9:10
FILED

FROM: Chari Morgenstern
Name (Printed or typed)

123 N. W. 13th Street - #313
Address

Boca Raton, FL 33433
City, State & Zip

561-392-9232
Daytime Telephone number

498 198 09

F. CHESSEN APR 14 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOX COMPANY OF AMERICA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

123 N.W. 13TH STREET
Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fred Helsel
123 N.W. 13th Street, Suite 313
Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chari Morgenstern
123 N.W. 13th Street, Suite 313
Boca Raton, FL 33432

Chari Morgenstern
Signature/Incorporator

4-9-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

Fred Helsel
Signature/Registered Agent

4-9-98
Date

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TALLAHASSEE, FLORIDA