

**Electronic Articles of Incorporation
For**

P18000069629
FILED
August 14, 2018
Sec. Of State
kepage

TRAVEL BOX USA, CORP

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

Article I

The name of the corporation is:

TRAVEL BOX USA, CORP

Article II

The principal place of business address:

2764 NE 12TH AVENUE
POMPANO BEACH, FL. UN 33064

The mailing address of the corporation is:

2764 NE 12TH AVENUE
POMPANO BEACH, FL. UN 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

GLAUCIA B BASTOS
1001 EAST SAMPLE ROAD
10E
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLAUCIA B BASTOS

Article VI

The name and address of the incorporator is:

JOSE LUCAS DE ARAUJO
2764 NE 12TH AVENUE

POMPANO BEACH, FLORIDA, 33064

Electronic Signature of Incorporator: JOSE LUCAS DE ARAUJO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE LUCAS DE ARAUJO
2764 NE 12TH AVENUE
POMPANO BEACH, FL. 33064 UN

Title: VP
ELOISA MARIA FERREIRA
2764 NE 12TH AVENUE
POMPANO BEACH, FL. 33064 UN

Article VIII

The effective date for this corporation shall be:

08/14/2018