

**Electronic Articles of Incorporation
For**

P19000056189
FILED
July 08, 2019
Sec. Of State
ndmccleessam

BOKEN USA INC.

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:

BOKEN USA INC.

Article II

The principal place of business address:

600 BRICKELL AVE.
1570
MIAMI, FL. 33131

The mailing address of the corporation is:

600 BRICKELL AVE.
1570
MIAMI, FL. 33131

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:

500

Article V

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

OPTIMUM CAPITAL INC
600 BRICKELL AVE.
1570
MIAMI, FL. 33131

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

Registered Agent Signature: GASTON MARQUEVICH

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Article VI

The name and address of the incorporator is:

GASTON MARQUEVICH
600 BRICKELL AVE.
1570
MIAMI, FL 33131

Electronic Signature of Incorporator: GASTON MARQUEVICH

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
GASTON MARQUEVICH
600 BRICKELL AVE.
MIAMI, FL. 33131

Title: VP
LEONARDO SCATTURICE
600 BRICKELL AVE.
MIAMI, FL. 33131