

**Electronic Articles of Incorporation
For**

P19000066341
FILED
August 19, 2019
Sec. Of State
ndmccleessam

WAT OF THE BOX 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:

WAT OF THE BOX INC

Article II

The principal place of business address:

915 NW 1ST AVE
H2612
MIAMI, FL. US 33136

The mailing address of the corporation is:

915 NW 1ST AVE
H2612
MIAMI, FL. US 33136

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:

1000

Article V

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

MICHELLE D TURRI
915 NW 1ST AVE
H2612
MIAMI, FL. 33136

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

Registered Agent Signature: MICHELLE DE LA ROSA TURRI

P19000066341
FILED
August 19, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

MICHELLE DE LA ROSA TURRI
915 NW 1ST AVE

MIAMI, FL 33136

Electronic Signature of Incorporator: MICHELLE DE LA ROSA TURRI

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: D
MICHELLE D TURRI
915 NW 1ST AVE APT H2612
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

08/15/2019