

**Electronic Articles of Incorporation
For**

P19000088801
FILED
November 15, 2019
Sec. Of State
ndmccleessam

NEW BOX CONSULTING GROUP, 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:

NEW BOX CONSULTING GROUP, INC

Article II

The principal place of business address:

16091 BLATT BLVD
113
WESTON, FL. US 33326

The mailing address of the corporation is:

16091 BLATT BLVD
#113
WESTON, FL. US 33326

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:

100

Article V

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

HAYLEE KALICK
16091 BLATT BLVD
#113
WESTON, FL. 33326

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

Registered Agent Signature: HAYLEE KALICK

Article VI

The name and address of the incorporator is:

HAYLEE KALICK
16091 BLATT BLVD
113
WESTON, FL 33326

Electronic Signature of Incorporator: HAYLEE KALICK

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
BRUCE KALICK
16091 BLATT BLVD #113
WESTON, FL. 33326 US

Title: SEC
HAYLEE KALICK
16091 BLATT BLVD
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

11/15/2019