

**Electronic Articles of Incorporation
For**

P20000078464
FILED
September 29, 2020
Sec. Of State
jsdennis

THE HOT 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:

THE HOT BOX USA CORP

Article II

The principal place of business address:

8227 NW 68 STREET
DORAL, FL. 33166

The mailing address of the corporation is:

8227 NW 68 STREET
DORAL, FL. 33166

Article III

The purpose for which this corporation is organized is:

RETAIL

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:

ENRIQUE D OLMEDO
8227 NW 68 ST
MIAMI, FL. 33166

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

Registered Agent Signature: ENRIQUE OLMEDO

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Article VI

The name and address of the incorporator is:

ENRIQUE OLMEDO
8227 NW 68 ST

MIAMI FL 33166

Electronic Signature of Incorporator: ENRIQUE OLMEDO

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
MARIA C NOCETI
8227 NW 68 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

09/29/2020