

**Electronic Articles of Incorporation
For**

P21000022856
FILED
March 04, 2021
Sec. Of State
jafason

ROXY AUTO CONSULTANTS USA, INCORPORATED

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:

ROXY AUTO CONSULTANTS USA, INCORPORATED

Article II

The principal place of business address:

4413 GOLFERS CIRCLE WEST
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4413 GOLFERS CIRCLE WEST
PALM BEACH GARDENS, FL. 33410

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:

1

Article V

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

BRIGITTE M LAWSON
4413 GOLFERS CIRCLE WEST
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: BRIGITTE LAWSON

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Article VI

The name and address of the incorporator is:

BRIGITTE M LAWSON
4413 GOLFERS CIRCLE WEST

PALM BEACH GARDENS

Electronic Signature of Incorporator: BRIGITTE LAWSON

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
BRIGITTE M LAWSON
4413 GOLFERS CIRCLE WEST
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/25/2021