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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bijoy Corp

Article II. Address

The street address of the Corporation's initial principal office is: Bijoy Corp 40 SW 13th Street, Suite 1002 Miami FL 33130

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Bijoy Corp 40 SW 13th Street, Suite 1002 Miami FL 33130

Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Global Incorporation Services LLC 1000 Brickell Ave, Suite 420 Miami FL 33131

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Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joanna Hutter
Juan Guillermo Guiloff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL

33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 2021.

The undersigned incorporator executed these Articles of Incorporation on 3/29/2021.

CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman

Vice President

By: Marie Heitzman, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bijoy Corp

REGISTERED AGENT/OFFICE:

Global Incorporation Services LLC 1000 Brickell Ave, Suite 420 Miami

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLOBAL INCORPORATION SERVICES LLC

By: Marie Heitzman, Attorney-in-Fact

Date: 3/29/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107