

**Electronic Articles of Incorporation
For**

P21000046792
FILED
May 18, 2021
Sec. Of State
agent24

BOOX MEDICAL 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:

BOOX MEDICAL INC

Article II

The principal place of business address:

8335 NW 68TH ST
DORAL, FL. US 33166

The mailing address of the corporation is:

8335 NW 68TH ST
DORAL, FL. US 33166

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:

T&B CONSULTING
1650 SAND LAKE RD
STE 233
ORLANDO, FL. 32809

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

Registered Agent Signature: VITO TUOZZOLO

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Article VI

The name and address of the incorporator is:

FRANCESCO TUOZZOLO
8335 NW 68TH ST

DORAL, FL 33166

Electronic Signature of Incorporator: FRANCESCO TUOZZOLO

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
FRANCESCO TUOZZOLO
8335 NW 68TH ST
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/15/2021