

**Electronic Articles of Incorporation
For**

P21000073785
FILED
August 17, 2021
Sec. Of State
smharris

DIAMOND 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:
DIAMOND BOX USA CORP

Article II

The principal place of business address:
304 NW 49TH CT
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:
304 NW 49TH CT
POMPANO BEACH, FL. US 33064

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:
WHITE CASTLE SERVICES CORP
201 SE 15TH TER
SUITE 204
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: JOAO C BRANCO

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Article VI

The name and address of the incorporator is:

ROMERO GOMES FARIAS
304 NW 49TH CT

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: ROMERO GOMES FARIAS

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
ROMERO GOMES FARIAS
304 NW 49TH CT
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/17/2021