

**Electronic Articles of Incorporation
For**

P21000074302
FILED
August 18, 2021
Sec. Of State
smharris

BOXMAN USA II, 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:

BOXMAN USA II, CORP.

Article II

The principal place of business address:

1756 N. BAYSHORE DRIVE
APT. 30B
MIAMI, FL. US 33132

The mailing address of the corporation is:

1756 N. BAYSHORE DRIVE, APT. 30B
APT. 30B
MIAMI, FL. US 33132

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:

SIMON MEJIA
1756 N. BAYSHORE DRIVE
APT 30B
MIAMI, FL. 33132

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

Registered Agent Signature: SIMON MEJIA

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Article VI

The name and address of the incorporator is:

SIMON MEJIA
1756 N. BAYSHORE DRIVE
APT 30B
MIAMI, FL. 33132

Electronic Signature of Incorporator: SIMON MEJIA

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: CEO
SIMON MEJIA
1756 N. BAYSHORE DRIVE, APT. 30B
MIAMI, FL. 33132 US

Title: CCEO
HAMPTON WORLD HOLDINGS, LLC.
1666 KENNEDY CAUSEWAY, STE 412
NORTH BAY VILLAGE, FL. 33141 US