

**Electronic Articles of Incorporation
For**

P21000078745
FILED
September 03, 2021
Sec. Of State
mnkane

BOX CAT 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:

BOX CAT INC

Article II

The principal place of business address:

382 NE 191ST ST
MIAMI, FL. US 33179

The mailing address of the corporation is:

382 NE 191ST ST
MIAMI, FL. US 33179

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:

500000

Article V

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

UROS GOPIC
382 NE 191ST ST
MIAMI, FL. 33179

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

Registered Agent Signature: UROS GOPIC

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Article VI

The name and address of the incorporator is:

UROS GOPIC
382 NE 191ST ST

MIAMI, FL 33179

Electronic Signature of Incorporator: UROS GOPIC

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: PTSD
UROS GOPIC
382 NE 191ST ST
MIAMI, FL. 33179 US