

**Electronic Articles of Incorporation
For**

P21000082748
FILED
September 20, 2021
Sec. Of State
dlokeefe

THE PARTY BOX USA 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:

THE PARTY BOX USA INC

Article II

The principal place of business address:

1313 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

The mailing address of the corporation is:

1313 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

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:

MARIA C SALAS RAMIREZ
1313 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

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

Registered Agent Signature: MARIA C. SALAS RAMIREZ

Article VI

The name and address of the incorporator is:

MARIA C. SALAS RAMIREZ
1313 LAKE BISCAYNE WAY

ORLANDO, FL 32824

Electronic Signature of Incorporator: MARIA C. SALAS RAMIREZ

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
MARIA C SALAS RAMIREZ
1313 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

09/20/2021