

**Electronic Articles of Incorporation
For**

P21000087479
FILED
October 06, 2021
Sec. Of State
mnkane

TV BOX ELECTRONICS STORE 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:

TV BOX ELECTRONICS STORE INC.

Article II

The principal place of business address:

420 HOLIDAY BLVD
#333
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

2915 OGLETOWN RD
#4007
NEWARK, DE. US 19713

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:

1,500

Article V

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

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: LINDA STAUFFER, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

DOMINIC MORIN
2915 OGLETOWN RD
#4007
NEWARK, DE 19713

Electronic Signature of Incorporator: DOMINIC MORIN

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
DOMINIC MORIN
2915 OGLETOWN RD, #4007
NEWARK, DE. 19713 US