

**Electronic Articles of Incorporation  
For**

P21000097205  
FILED  
November 12, 2021  
Sec. Of State  
tscott

ROX950 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:

ROX950 INC.

**Article II**

The principal place of business address:

2801 NW 74TH AVENUE  
206  
DORAL, FL. US 33122

The mailing address of the corporation is:

13560 SW 178TH STREET  
MIAMI, FL. US 33177

**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:

JOSE R MARTINEZ SR.  
13560 SW 178TH STREET  
MIAMI, FL. 33177

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

Registered Agent Signature: /JOSE R. MARTINEZ SR./

## **Article VI**

The name and address of the incorporator is:

JOSE R. MARTINEZ  
13560 SW 178TH STREET

MIAMI, FL 33177

Electronic Signature of Incorporator: /JOSE R. MARTINEZ SR./

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  
DIDIER P BERTO SERRANO  
84 FRED YOUNG DRIVE  
TORONTO, ON. M3L 0A3 CA

Title: VP  
JOSE R MARTINEZ SR.  
13560 SW 178TH STREET  
MIAMI, FL. 33177 US

## **Article VIII**

The effective date for this corporation shall be:

11/09/2021