

Electronic Articles of Incorporation For

**P2100038243
FILED
April 26, 2024
Sec. Of State
kcostello**

HRST SHIPP BOX 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:

HRST SHIPP BOX CORP

Article II

The principal place of business address:

1860 N PINE ISLAND RD
SUITE # 112
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1860 N PINE ISLAND RD
SUITE # 112
PLANTATION, FL. US 33322

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:

H & I TAX INVESTMENT CORP
1860 N PINE ISLAND RD
STE #111
PLANTATION, FL. 33322

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

Registered Agent Signature: NATALIA LORENA RAMIREZ

Article VI

The name and address of the incorporator is:

NATALIA LORENA RAMIREZ
1254 ALEXANDER BEND

WESTON, FL 33327

Electronic Signature of Incorporator: NATALIA LORENA 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
NATALIA L RAMIREZ
1254 ALEXANDER BEND
WESTON, FL. 33327 US

Title: VP
NOELIA M TROTTA
1254 ALEXANDER BEND
WESTON, FL. 33327 US

Title: S
MIGUEL A HERNANDEZ
1254 ALEXANDER BEND
WESTON, FL. 33327 US

Title: S
LUIS A SACO
1254 ALEXANDER BEND
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

04/25/2024