

**Electronic Articles of Incorporation
For**

P22000019042
FILED
February 28, 2022
Sec. Of State
dlokeefe

USA OUT OF THE BOX, 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:

USA OUT OF THE BOX, INC.

Article II

The principal place of business address:

6917 NW 82ND AVE
MIAMI, FL. 33166

The mailing address of the corporation is:

6917 NW 82ND AVE
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

MANAGING, CONSULTING, SALES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JOSE L HENRIQUEZ
6917 NW 82ND AVE
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE L HENRIQUEZ

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Article VI

The name and address of the incorporator is:

JOSE LUIS HENRIQUEZ
6917 NW 82ND AVE

MIAMI, FL 33166

Electronic Signature of Incorporator: JOSE L HENRIQUEZ

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
JOSE L HENRIQUEZ
6917 NW 82ND AVE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/22/2022