

**Electronic Articles of Incorporation
For**

P22000020256
FILED
March 03, 2022
Sec. Of State
dlokeefe

BOX EXPERIENCE 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:

BOX EXPERIENCE INC

Article II

The principal place of business address:

9421 SUNRISE LAKES BLVD.
SUNRISE, FL. 33322

The mailing address of the corporation is:

9421 SUNRISE LAKES BLVD.
SUNRISE, FL. 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:

MIRNA DIAZ
14645 SW 173 ST,
MIAMI, FL. 33177

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

Registered Agent Signature: MIRNA DIAZ

Article VI

The name and address of the incorporator is:

EVANGELINA DALDI
9421 SUNRISE LAKES BLVD.

SUNRISE FL 33322

Electronic Signature of Incorporator: EVANGELINA DALDI

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
EVANGELINA DALDI
9421 SUNRISE LAKES BLVD.
SUNRICE, FL. 33322

Title: VP
NATALIA DALDI
9421 SUNRISE LAKES BLVD.
SUNRICE, FL. 33322

Article VIII

The effective date for this corporation shall be:

03/03/2022