

**Electronic Articles of Incorporation
For**

P22000046578
FILED
June 06, 2022
Sec. Of State
jafason

BPX HOLDINGS 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:

BPX HOLDINGS INC

Article II

The principal place of business address:

176 CORBIN PARK RD
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

495 COUNTY RD 415
NEW SMYRNA BEACH, FL. 32168

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:

JODI A LASKY
495 COUNTY RD 415
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: JODI A LASKY

Article VI

The name and address of the incorporator is:

RONALD J IANNUCCI JR
139 WEBB RD

NAUGATUCK, CT 06770

Electronic Signature of Incorporator: RONALD J IANNUCCI JR

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: PRES
LESTER B BASTENBECK
495 COUNTY RD 415
NEW SMYRNA BEACH, FL. 32168

Title: TREA
RONALD J IANNUCCI JR
139 WEBB RD
NAUGATUCK, CT. 06770

Title: SEC
RONALD J IANNUCCI JR
139 WEBB RD
NAUGATUCK, CT. 06770

Title: CEO
ZACHARY DUFFANY
66 HIGH STREET APT 1A
BRISTOL, CT. 06010

Article VIII

The effective date for this corporation shall be:

07/01/2022