Electronic Articles of Incorporation
For

P22000062611
FILED
August 08, 2022
Sec. Of State
tscott

HAT BOX MIAMI 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:

HAT BOX MIAMI INC.

Article II

The principal place of business address:

2039 NE 163 ST
NORTH MIAMI, FL. US 33162

The mailing address of the corporation is:

470 OBERLIN AVE SOUTH
LAKEWOOD, NJ. US 08701

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:

1

Article V

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

AVRUM ELLENBOGEN
2039 NE 163 ST
NORTH MIAMI, FL. 33162

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

Registered Agent Signature: AVRUM ELLENBOGEN

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Article VI

The name and address of the incorporator is:

AVRUM ELLENBOGEN
1938 NEW YORK AVENUE

BROOKLYN, NY 11210

Electronic Signature of Incorporator: AVRUM ELLENBOGEN

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
AVRUM ELLENBOGEN
1938 NEW YORK AVENUE
BROOKLYN, NY. 11210 US

Article VIII

The effective date for this corporation shall be:

08/08/2022