Electronic Articles of Incorporation For

P22000088124 FILED November 22, 2022 Sec. Of State adjohnson

BUMP BOXES, 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: BUMP BOXES, INC.

Article II

The principal place of business address:

7719 N PIONEER LN PEORIA, IL. US 61615

The mailing address of the corporation is:

7719 N PIONEER LN PEORIA, IL. US 61615

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: 10,000,000

Article V

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

TONI HODGINS 1852 FOREST PRESERVE COURT PORT ORANGE, FL. 32128

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

Registered Agent Signature: TONI HODGINS

Article VI

The name and address of the incorporator is:

JONATHAN PHILLIPS 4541 NORTH PROSPECT ROAD SUITE 300A PEORIA HEIGHTS, IL 61616

Electronic Signature of Incorporator: JONATHAN PHILLIPS

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: CEO CHRISTINE DEEHRING 7719 N PIONEER LN PEORIA, IL. 61615 US

Title: CGO LELAND DEEHRING 7719 N PIONEER LN PEORIA, IL. 61615 US

Title: CTO BRET SELF 3125 WINCHELL AVE KALAMAZOO, MI. 49008 US

Title: CRO SPENCER LANOUE 17242 BURFORD LN SOULSBYVILLE, CA. 95372

Title: CFO THOMAS WILSON 7719 N PIONEER LN PEORIA, IL. 61615 US P22000088124 FILED November 22, 2022 Sec. Of State adjohnson