Electronic Articles of Incorporation For

P23000035217 FILED May 03, 2023 Sec. Of State mkanderson

PAELLA 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:

PAELLA BOX, INC.

Article II

The principal place of business address:

2113 BLACK LAKE BLVD WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

2113 BLACK LAKE BLVD WINTER GARDEN, FL. US 34787

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

Article V

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

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL. 34741

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

Registered Agent Signature: HARRY J. SWART, CPA

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA 1101 MIRANDA LANE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: HARRY J. SWART, CPA

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: PSD ROBERT CARNEAL 2113 BLAKE LAKE BLVD WINTER GARDEN, FL. 34787 P23000035217 FILED May 03, 2023 Sec. Of State mkanderson