

Electronic Articles of Incorporation For

P23000044191
FILED
June 07, 2023
Sec. Of State
mkanderson

FULFILLMENT-BOX USA 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:

FULFILLMENT-BOX USA INC

Article II

The principal place of business address:

800 SE 4TH AVE
711
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

800 SE 4TH AVE
711
HALLANDALE BEACH, FL. US 33009

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:

1000

Article V

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

SERGEY CHISTYAKOV
800 SE 4TH AVE
711
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: SERGEY CHISTYAKOV

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Article VI

The name and address of the incorporator is:

SERGEY CHISTYAKOV
800 SE 4TH AVE
711
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: SERGEY CHISTYAKOV

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
VITALI GRENZ
800 SE 4TH AVE STE 711
HALLANDALE BEACH, FL. 33009 US

Title: VP
IHAR BABIUK
800 SE 4TH AVE STE 711
HALLANDALE BEACH, FL. 33009 US

Title: D
SERGEY CHISTYAKOV
800 SE 4TH AVE STE 711
HALLANDALE BEACH, FL. 33009 US