

**Electronic Articles of Incorporation
For**

P23000059803
FILED
August 15, 2023
Sec. Of State
mkanderson

CARVOBOXX USA CORP

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:

CARVOBOXX USA CORP

Article II

The principal place of business address:

865 W 48TH ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

865 W 48TH ST
HIALEAH, FL. 33012

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:

JOSE A SANCHEZ
865 W 48 ST
HIALEAH, FL. 33012

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

Registered Agent Signature: JOSE A SANCHEZ

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Article VI

The name and address of the incorporator is:

JOSE A SANCHEZ
865 W 48 ST

HIALEAH FL 33012

Electronic Signature of Incorporator: JOSE A SANCHEZ

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
JOSE A SANCHEZ
865 W 48 ST
HIALEAH, FL. 33012 US

Title: VP
MARLON V GIACOMINI
1470 NE 125 TERR APT 306
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

08/15/2023