

Electronic Articles of Incorporation For

**P23000063373
FILED
August 30, 2023
Sec. Of State
adjohnson**

BOSS METALS 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:

BOSS METALS USA CORP

Article II

The principal place of business address:

7500 NW 25TH STREET
246
MIAMI, FL. US 33122

The mailing address of the corporation is:

7500 NW 25TH STREET
246
MIAMI, FL. US 33122

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:

SURELY MOLINA
7500 NW 25TH STREET
246
MIAMI, FL. 33122

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

Registered Agent Signature: SURELY MOLINA

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Article VI

The name and address of the incorporator is:

SURELY MOLINA
7500 NW 25TH STREET
246
MIAMI FL 33122

Electronic Signature of Incorporator: SURELY MOLINA

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: DIR
AJAY WADHWANI
7500 NW 25TH STREET
MIAMI, FL. 33122 US

Title: P
DILIP WADHWANI
7500 NW 25TH STREET
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

08/23/2023