

**Electronic Articles of Incorporation
For**

P23000064670
FILED
September 06, 2023
Sec. Of State
klovelace

BOX IN MOTION 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:

BOX IN MOTION INC.

Article II

The principal place of business address:

15014 ROCKY LEDGE DR
TAMPA, FL. UN 33625

The mailing address of the corporation is:

2121 W. IMPERIAL HWY
493
LA HABRA, CA. UN 90631

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:

EDGAR REYNAGA
15014 ROCKY LEDGE DR
TAMPA, FL. 33625

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

Registered Agent Signature: EDGAR REYNAGA

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Article VI

The name and address of the incorporator is:

EDGAR REYNAGA
15014 ROCKY LEDGE DR

TAMPA FL 33625

Electronic Signature of Incorporator: EDGAR REYNAGA

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
EDGAR REYNAGA
2121 W. IMPERIAL HWY
LA HABRA, CA. 90631 UN

Title: VP
EDGAR REYNAGA
2121 W. IMPERIAL HWY
LA HABRA, CA. 90631 UN

Title: S
EDGAR REYNAGA
2121 W. IMPERIAL HWY
LA HABRA, CA. 90631 UN

Article VIII

The effective date for this corporation shall be:

09/06/2023