

Electronic Articles of Incorporation For

**P24000017938
FILED
March 08, 2024
Sec. Of State
kcostello**

HM SUPER 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:

HM SUPER BOX INC

Article II

The principal place of business address:

7010 NW 186 ST
APT 412
HIALEAH, FL. US 33015

The mailing address of the corporation is:

7010 NW 186 ST
APT 412
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE 1.00 DOLLAR EACH

Article V

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

HUMBERTO MEJIA
7010 NW 186 ST
APT 412
HIALEAH, FL. 33015

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

Registered Agent Signature: HUMBERTO MEJIA

P24000017938
FILED
March 08, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

HUMBERTO MEJIA
7010 NW 186 ST
APT 412
HIALEAH, FL 33015

Electronic Signature of Incorporator: HUMBERTO MEJIA

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: PDT
HUMBERTO MEJIA
7010 NW 186 ST APT 412
HIALEAH, FL. 33015 US