

Electronic Articles of Incorporation For

P24000018636
FILED
March 11, 2024
Sec. Of State
lyarbrough

TRAVEL MIX 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:

TRAVEL MIX USA INC.

Article II

The principal place of business address:

4111 S OCEAN DRIVE
UNIT CU5
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

4111 S OCEAN DRIVE
UNIT CU5
HOLLYWOOD, FL. US 33019

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:

1,000

Article V

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

BORIS GOLAN
4111 S OCEAN DRIVE
UNIT CU5
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: BORIS GOLAN

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Article VI

The name and address of the incorporator is:

BORIS GOLAN
4111 S OCEAN DRIVE
UNIT CU5
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: BORIS GOLAN

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: PRES
BORIS GOLAN
4111 S OCEAN DRIVE, UNIT CU5
HOLLYWOOD, FL. 33019 US

Title: SEC
BORIS GOLAN
4111 S OCEAN DRIVE, UNIT CU5
HOLLYWOOD, FL. 33019 US

Title: TREA
BORIS GOLAN
4111 S OCEAN DRIVE, UNIT CU5
HOLLYWOOD, FL. 33019 US

Title: DIR
BORIS GOLAN
4111 S OCEAN DRIVE, UNIT CU5
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

03/05/2024