

Electronic Articles of Incorporation For

**P24000025114
FILED
April 08, 2024
Sec. Of State
klovelace**

BOSS METAL AND PLASTIC 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:

BOSS METAL AND PLASTIC INC

Article II

The principal place of business address:

1700 NE 13TH AVE APT 105
MIAMI, FL. 33162

The mailing address of the corporation is:

1700 NE 13TH AVE APT 105
MIAMI, FL. 33162

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:

10000

Article V

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

SHIBO GUO
1700 NE 13TH AVE APT 105
MIAMI, FL. 33162

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

Registered Agent Signature: SHIBO GUO

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Article VI

The name and address of the incorporator is:

SHIBO GUO
1700 NE 13TH AVE APT 105

MIAMI, FL 33162

Electronic Signature of Incorporator: SHIBO GUO

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: CEO
SHIBO GUO
1700 NE 13TH AVE APT 105
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

04/06/2024