

Electronic Articles of Incorporation For

**P24000034148
FILED
May 13, 2024
Sec. Of State
adjohnson**

ROXBORY HOLDINGS GROUP 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:

ROXBORY HOLDINGS GROUP INC.

Article II

The principal place of business address:

13636 VENTURA BLVD
275
SHERMAN OAKS, CA. 91423

The mailing address of the corporation is:

13636 VENTURA BLVD
275
SHERMAN OAKS, CA.

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:

NILI SPIGEL
5328 SW 33RD
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: NILI SPIGEL

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Article VI

The name and address of the incorporator is:

ROBERT BATISTIC
302 PURDY AVE

PLACENTIA, CA. 92870

Electronic Signature of Incorporator: ROBERT BATISTIC

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
BORIS RYVKIN
13636 VENTURA BLVD
SHERMAN OAKS, CA. 91423

Title: SEC
ROXIE RYVKIN
13636 VENTURA BLVD
SHERMAN OAKS, CA. 91423

Title: TREA
BORIS RYVKIN
13636 VENTURA BLVD
SHERMAN OAKS, CA. 91423

Article VIII

The effective date for this corporation shall be:

05/13/2024