# **Electronic Articles of Incorporation For**

P24000055418 FILED August 27, 2024 Sec. Of State mkanderson

BSP 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:

BSP USA, INC.

### **Article II**

The principal place of business address:

4 ROYAL PALM WAY UNIT 304 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

4 ROYAL PALM WAY UNIT 304 BOCA RATON, FL. US 33432

#### **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: 1,000,000

#### Article V

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

NORTHWEST REGISTERED AGENT LLC 7901 4TH STREET N SUITE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: TAYLOR NEWMAN

## **Article VI**

The name and address of the incorporator is:

KATYA MEZEK, ESQ. 5201 GREAT AMERICA PKWY SUITE 320 SANTA CLARA, CA 95054 P24000055418 FILED August 27, 2024 Sec. Of State mkanderson

Electronic Signature of Incorporator: KATYA MEZEK

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 NIKOLA JOVANOVSKI 318 SENLAC ROAD TORONTO, ON. M2R 1R1 CA

Title: S VITALIY IVASHCHENKO 1071 ROWAN COURT MISSISSAUGA, ON. L4W 3M7 CA

Title: D NIKOLA JOVANOVSKI 318 SENLAC ROAD TORONTO, CA. M2R 1R1 CA

Title: D VITALIY IVASHCHENKO 1071 ROWAN COURT MISSISSAUGA, ON. L4W 3M7 CA