

Electronic Articles of Incorporation For

**P24000074569
FILED
December 11, 2024
Sec. Of State
rlrichardson**

BOXMIS US CORP.

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:

BOXMIS US CORP.

Article II

The principal place of business address:

5768 TAMARAC DR.
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5768 TAMARAC DR.
MELBOURNE, FL. US 32940

Article III

The purpose for which this corporation is organized is:

DIGITAL FREIGHT FORWARDING AND BROKER BUSINESS

Article IV

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

100

Article V

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

CLAUDIO MARTINEZ
5768 TAMARAC DR.
MELBOURNE, FL. 32940

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

Registered Agent Signature: CLAUDIO MARTINEZ

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Article VI

The name and address of the incorporator is:

CLAUDIO MARTINEZ
5768 TAMARAC DR.

MELBOURNE FL 32940

Electronic Signature of Incorporator: CLAUDIO MARTINEZ

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
CLAUDIO MARTINEZ
5768 TAMARAC DR.
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

12/08/2024