

Electronic Articles of Incorporation For

**P24000075527
FILED
December 16, 2024
Sec. Of State
adjohnson**

BOXMIS DIGITAL SOLUTION, 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:

BOXMIS DIGITAL SOLUTION, INC.

Article II

The principal place of business address:

6867 OSAGE CIR.
WEST PALM BEACH, FL. US 33143

The mailing address of the corporation is:

6867 OSAGE CIR.
WEST PALM BEACH, FL. US 33143

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:

100

Article V

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

JOSE LUIS NADAL
6867 OSAGE CIR.
WEST PALM BEACH, FL. 33143

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

Registered Agent Signature: JOSE LUIS NADAL

Article VI

The name and address of the incorporator is:

JOSE LUIS NADAL
6867 OSAGE CIR.

WEST PALM BEACH, FL. 33143

Electronic Signature of Incorporator: JOSE LUIS NADAL

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 T MARTINEZ
6867 OSAGE CIR.
WEST PALM BEACH, FL. 33143 US

Title: S
JOSE LUIS NADAL
6867 OSAGE CIR.
WEST PALM BEACH, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

12/15/2024