

Electronic Articles of Incorporation For

P25000000865
FILED
January 03, 2025
Sec. Of State
fjeggleston

BOOKTRAVEL USA 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:

BOOKTRAVEL USA CORP

Article II

The principal place of business address:

5205 CONGRESS AVENUE
618
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5205 CONGRESS AVENUE
618
BOCA RATON, FL. 33487

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:

YEVHENIIA RUMIANTSEVA
5205 CONGRESS AVENUE
618
BOCA RATON, FL. 33487

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

Registered Agent Signature: YEVHENIIA RUMIANTSEVA

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Article VI

The name and address of the incorporator is:

YEVHENIIA RUMIANTSEVA
5205 CONGRESS AVENUE
618
BOCA RATON, FLORIDA, 33487

Electronic Signature of Incorporator: YEVHENIIA RUMIANTSEVA

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
YEVHENIIA RUMIANTSEVA
5205 CONGRESS AVENUE APT 618
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/03/2025