

**Electronic Articles of Incorporation
For**

P25000023944
FILED
April 16, 2025
Sec. Of State
kcostello

BODEGA BOX 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:

BODEGA BOX CORP

Article II

The principal place of business address:

1200 N CENTRAL AVE
STE 111
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1200 N CENTRAL AVE
STE 111
KISSIMMEE, FL. US 34741

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:

100000

Article V

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

OPLAICS CONSULTANTS CORP
1200 N CENTRAL AV
STE 111
KISSIMMEE, FL. 34741

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

Registered Agent Signature: ANA GUTIERREZ

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Article VI

The name and address of the incorporator is:

EDUARDO YSSA
1200 N CENTRAL AVE
STE 111
KISSIMMEE, FLORIDA 34741

Electronic Signature of Incorporator: EDUARDO YSSA

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
EDUARDO J YSSA
1200 N CENTRAL AVE STE 111
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

04/16/2025