

**Electronic Articles of Incorporation
For**

P24000046271
FILED
July 11, 2024
Sec. Of State
kcostello

JOHN BOY FL 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:

JOHN BOY FL INC

Article II

The principal place of business address:

255 DIZENGOFF STREET
TEL AVIV, IS. IS 6311711

The mailing address of the corporation is:

255 DIZENGOFF STREET
TEL AVIV, IS. IS 6311711

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:

5000

Article V

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

VCORP AGENT SERVICES INC.
1200 SOUTH PINE, ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: ANTHONY PALAZZO

Article VI

The name and address of the incorporator is:

YEHONATAN BUNAN
4 ELIYAHU BEIT TZURI

TEL AVIV, ISRAEL 6912204

Electronic Signature of Incorporator: YEHONATAN BUNAN

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
YEHONATAN BUNAN
4 ELIYAHU BEIT TZURI
TEL AVIV, IS. 6912204 IS

Title: VP
DANIL GINZBURG
21 YITZHAK NAVON
KIRYAT ONO, IS. 5557220 IS

Title: SEC
ROEI LEVI
11 DAM HAMACABIM STREET
MODI'IN, IS. 7174702 IS

Title: TRES
DANIEL HAREL
26 KING GEORGE
TEL AVIV, IS. 6326711 IS

Title: CEO
YEHONATAN BUNAN
4 ELIYAHU BEIT TZURI
TEL AVIV, IS. 6912204 IS