

**Electronic Articles of Incorporation
For**

P24000050441
FILED
July 31, 2024
Sec. Of State
adjohnson

THE BOSS OF MY MIND 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:

THE BOSS OF MY MIND CORP

Article II

The principal place of business address:

26831 S TAMIAMI TRL
UNIT 44
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

26831 S TAMIAMI TRL
UNIT 44
BONITA SPRINGS, FL. US 34134

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:

EDI C SILVERIO
26831 S TAMIAMI TRL
UNIT 44
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: EDI C SILVERIO

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Article VI

The name and address of the incorporator is:

EDI C SILVERIO
26831 S TAMIAMI TRL
UNIT 44
BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: EDI C SILVERIO

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: CEO
EDI C SILVERIO
26831 S TAMIAMI TRL, UNIT 44
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

07/31/2024