

Electronic Articles of Incorporation For

P24000056875
FILED
September 03, 2024
Sec. Of State
dsultana

MY CARIBBEAN BOX, 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:

MY CARIBBEAN BOX, INC.

Article II

The principal place of business address:

860 E. COCO PLUM CIR
PLANTATION, FL. US 33324

The mailing address of the corporation is:

860 E. COCO PLUM CIR
PLANTATION, FL. UN 33324

Article III

The purpose for which this corporation is organized is:

CONSUMER PRODUCTS GOODS

Article IV

The number of shares the corporation is authorized to issue is:

100000000

Article V

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

JEROME R PEARRING JR
860 E. COCO PLUM CIR
PLANTATION, FL. 33324

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

Registered Agent Signature: JEROME R PEARRING JR

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Article VI

The name and address of the incorporator is:

JEROME R PEARRING JR
860 E. COCO PLUM CIR

PLANTATION, FL 33324

Electronic Signature of Incorporator: JEROME R PEARRING JR

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
JEROME R PEARRING JR
860 E. COCO PLUM CIR
PLANTATION, FL. 33324 UN

Article VIII

The effective date for this corporation shall be:

09/03/2024