

Electronic Articles of Incorporation For

**P24000064633
FILED
October 16, 2024
Sec. Of State
tburch**

BOOST POWER 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:

BOOST POWER INC

Article II

The principal place of business address:

7845 W. 2ND CT.
BAY # 1
HIALEAH, FL. 33014

The mailing address of the corporation is:

7845 W. 2ND CT.
BAY # 1
HIALEAH, FL. 33014

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:

JUAN JOSE DIAZ
7845 W. 2ND CT.
BAY #1
HIALEAH, FL. 33014

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

Registered Agent Signature: JUAN JOSE DIAZ

Article VI

The name and address of the incorporator is:

JUAN JOSE DIAZ
7845 W. 2ND CT.
BAY # 1
HIALEAH, FL 33014

Electronic Signature of Incorporator: JUAN JOSE DIAZ

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
JUAN JOSE DIAZ
7845 W. 2ND CT. BAY # 1
HIALEAH, FL. 33014 US

Title: VP
LAURA GIRALT
7845 W. 2ND CT. BAY # 1
HIALEAH, FL. 33014 US

Title: S
DAYNELIS FUMERO
7845 W. 2ND CT. BAY # 1
HIALEAH, FL. 33014 US

Title: D
JUAN JOSE DIAZ SR.
7845 W. 2ND CT. BAY # 1
HIALEAH, FL. 33014 US

Title: MGR
JORGE FUMERO
7845 W. 2ND CT. BAY # 1
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

10/15/2024