

**Electronic Articles of Incorporation
For**

P24000065073
FILED
October 17, 2024
Sec. Of State
fjeggleston

BOSS PLAY, 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:

BOSS PLAY, INC

Article II

The principal place of business address:

9760 SW 127TH ST
MIAMI, FL. US 33176

The mailing address of the corporation is:

9760 SW 127TH ST
MIAMI, FL. US 33176

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:

1000

Article V

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

JAMES IOVINO
9760 SW 127TH ST
MIAMI, FL. 33176

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

Registered Agent Signature: JAMES IOVINO

P24000065073
FILED
October 17, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

JAMES IOVINO
9760 SW 127TH ST

MIAMI, FL 33176

Electronic Signature of Incorporator: JAMES IOVINO

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: PD
JAMES IOVINO
9760 SW 127TH ST
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

10/17/2024