

**Electronic Articles of Incorporation  
For**

P24000068110  
FILED  
November 04, 2024  
Sec. Of State  
kcostello

BOSSAUTO INNOVA CORPORATION

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:

BOSSAUTO INNOVA CORPORATION

**Article II**

The principal place of business address:

1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL. US 33131

**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:

JURIS MAGISTER USA INC  
1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL. 33131

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

Registered Agent Signature: CARLO ZAMBONNI

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## Article VI

The name and address of the incorporator is:

JURIS MAGISTER USA INC  
1221 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

Electronic Signature of Incorporator: CARLO ZAMBONNI

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: D,P  
LUIS BENAVENTE BANDE  
1221 BRICKELL AVENUE  
MIAMI, FL. 33131 US

## Article VIII

The effective date for this corporation shall be:

11/05/2024