

Electronic Articles of Incorporation For

**P24000076712
FILED
December 23, 2024
Sec. Of State
mkanderson**

BOX GOURMET 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:

BOX GOURMET CORP

Article II

The principal place of business address:

3270 SOL WAY
KISSIMMEE, FL. UN 34746

The mailing address of the corporation is:

3270 SOL WAY
KISSIMMEE, FL. UN 34746

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:

1

Article V

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

CLAUDIA LIMA TAX & ACCOUNTING LLC
9100 CONROY WINDERMERE RD
STE 200 OFFICE 241
WINDERMERE, FL. 34786

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

Registered Agent Signature: CLAUDIA GIRALDELLI LIMA

Article VI

The name and address of the incorporator is:

LUCIANA FARIA GAMBETA
3270 SOL WAY

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: LUCIANA FARIA GAMBETA

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
LUCIANA FARIA GAMBETA
3270 SOL WAY
KISSIMMEE, FL. 34746 UN

Article VIII

The effective date for this corporation shall be:

01/01/2025