Electronic Articles of Incorporation For

P25000023907 FILED April 16, 2025 Sec. Of State kcostello

BOOZ PRODUCTION ENTERTAINMENT 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:

BOOZ PRODUCTION ENTERTAINMENT INC

Article II

The principal place of business address:

12787 WEST DIXIE HWY NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

12787 WEST DIXIE HWY NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INTERTAINMENT AND ALL LEGAL SERVICES

Article IV

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

50

Article V

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

WANCITO FRANCIUS 12787 WEST DIXIE HWY NORTH MIAMI, FL. 33161

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

Registered Agent Signature: WANCITO FRANCIUS

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Article VI

The name and address of the incorporator is:

WANCITO FRANCIUS 12787 WEST DIXIE HWY

NORTH MIAMI FL 33161

Electronic Signature of Incorporator: WANCITO FRANCIUS

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 WANCITO FRANCIUS 12787 WEST DIXIE HWY NORTH MIAMI, FL. 33161 US

Title: VP GERARD MATHIEU JR 12787 WEST DIXIE HWY NORTH MIAMI, FL. 33161 US

Title: MEM CHERY MAXIME 8750 SW 21ST STREET MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/15/2025