

**Electronic Articles of Incorporation  
For**

P25000023944  
FILED  
April 16, 2025  
Sec. Of State  
kcostello

BODEGA BOX 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:

BODEGA BOX CORP

**Article II**

The principal place of business address:

1200 N CENTRAL AVE  
STE 111  
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1200 N CENTRAL AVE  
STE 111  
KISSIMMEE, FL. US 34741

**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:

100000

**Article V**

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

OPLAICS CONSULTANTS CORP  
1200 N CENTRAL AV  
STE 111  
KISSIMMEE, FL. 34741

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

Registered Agent Signature: ANA GUTIERREZ

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## Article VI

The name and address of the incorporator is:

EDUARDO YSSA  
1200 N CENTRAL AVE  
STE 111  
KISSIMMEE, FLORIDA 34741

Electronic Signature of Incorporator: EDUARDO YSSA

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  
EDUARDO J YSSA  
1200 N CENTRAL AVE STE 111  
KISSIMMEE, FL. 34741 US

## Article VIII

The effective date for this corporation shall be:

04/16/2025