

Electronic Articles of Incorporation For

**P25000028188
FILED
May 06, 2025
Sec. Of State
kcostello**

BODEGA BITCOIN 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 BITCOIN CORP

Article II

The principal place of business address:

12114 SW 114TH PL
#38
MIAMI, FL. 33176

The mailing address of the corporation is:

12114 SW 114TH PL
#38
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

TO OPERATE IN THE DEVELOPMENT, EDUCATION, CONSULTING, AND
COMMERCIALIZATION OF BLOCKCHAIN TECHNOLOGY, DIGITAL ASSETS,
AND FINANCIAL INNOVATION SERVICES.

Article IV

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

10000

Article V

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

MARCIAL GONZALEZ
12114 SW 114TH PL
#38
MIAMI, FL. 33176

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

Registered Agent Signature: MARCIAL GONZALEZ

Article VI

The name and address of the incorporator is:

MARCIAL GONZALEZ
12114 SW 114TH PL
#38
MIAMI, FL, 33176

Electronic Signature of Incorporator: MARCIAL GONZALEZ

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: CEO
MARCIAL GONZALEZ
12114 SW 114TH PL
MIAMI, FL. 33176 US

Title: CCO
MARCO ESPARZA
12114 SW 114TH PL
MIAMI, FL. 33176 US

Title: COO
RICHARD ROMERO
12114 SW 114TH PL
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

05/06/2025