

Electronic Articles of Incorporation For

**P25000036513
FILED
June 18, 2025
Sec. Of State
grkersey**

BOGORIDOV HOLDINGS USA 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:

BOGORIDOV HOLDINGS USA INC

Article II

The principal place of business address:

8440 CAS DEL LAGO
23H
BOCA RATON, FL. 33433

The mailing address of the corporation is:

2483 CONEY ISLAND AVE CO ODIS
BROOKLYN, NY. US 11223

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:

200

Article V

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

EVGENY BOGORIDOV
8440 CAS DEL LAGO
23H
BOCA RATON, FL. 33433

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

Registered Agent Signature: EVGENY BOGORIDOV

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Article VI

The name and address of the incorporator is:

EVGENY BOGORIDOV
2483 CONEY ISLAND AVE
CO ODIS
BROOKLYN NY 11223

Electronic Signature of Incorporator: EVGENY BOGORIDOV

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
EVGENY BOGORIDOV
2483 CONEY ISLAND AVE CO ODIS
BROOKLYN, NY. 11223 US