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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/14/2021

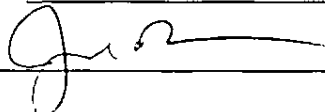
Name: Jennifer Bialowas

Reference #: 1315275

Entity Name: RIVELLE PRODUCTS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Upon filing please provide a certified copy

Authorized Amount: 78.75

Signature: 

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
RIVELLE PRODUCTS, INC.**

**ARTICLE I – NAME**

The name of this corporation is RIVELLE PRODUCTS, INC. (the "Corporation").

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

9858 Clint Moore Road  
Suite C111-261  
Boca Raton, Florida 33496

**ARTICLE III – PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Corporation are:

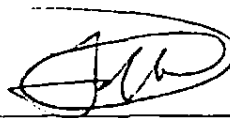
Cogency Global Inc.  
115 N. Calhoun Street  
Suite 4  
Tallahassee, Florida 32301

**ARTICLE VI – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Timothy M. Frailly  
5308 Derry Avenue  
Suite Z  
Agoura Hills, CA 91301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 14 day of January 2021.

A handwritten signature in black ink, appearing to read 'T. Frailly', is written over a horizontal line.

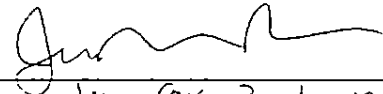
Name: Timothy M. Frailly, Incorporator

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation of as registered agent for RIVELLE PRODUCTS, INC. agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 14 day of January 2021.

COGENCY GLOBAL INC.,  
a \_\_\_\_\_ corporation

By:   
Name: Jennifer Bialawas  
Title: Assistant Secretary

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