

**Electronic Articles of Incorporation
For**

P20000035732
FILED
May 11, 2020
Sec. Of State
dlokeefe

BERTHEAU CO.

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:

BERTHEAU CO.

Article II

The principal place of business address:

111 NE 1ST STREET
8TH FLOOR #1015
MIAMI, FL, . 33132

The mailing address of the corporation is:

111 NE 1ST STREET
8TH FLOOR #1015
MIAMI, FL, . 33132

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:

1000

Article V

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

FRANJOSE YGLESIAS
111 NE 1ST STREET
8TH FLOOR #1015
MIAMI, FL, FL. 33132

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

Registered Agent Signature: FRANJOSE YGLESIAS

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Article VI

The name and address of the incorporator is:

FRANJOSE YGLESIAS
111 NE 1ST STREET
8TH FLOOR #1015
MIAMI, FL 33132

Electronic Signature of Incorporator: FRANJOSE YGLESIAS

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: PRES
FRANJOSE YGLESIAS-BERTHEAU
111 NE 1ST STREET 8TH FLOOR #1015
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

05/05/2020