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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UPSIDE VENTURES USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003424343--3

10/13/00--01053--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHILIPPE S. LALLEMAND
Name (Printed or typed)

1230 S.E. THIRD TERRACE
Address

POMPANO BEACH, FL 33060
City, State & Zip

954-579 2212
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 10-13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UPSIDE VENTURES USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

651 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT - EXPORT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIRECTOR: PHILIPPE S. LALLEMAND

TREASURER: STEPHANIE XHAUFLAIRE LALLEMAND

ARTICLE VI REGISTERED AGENT

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

PHILIPPE S. LALLEMAND
1230 S. E. THIRD TERRACE
POMPANO BEACH, FL 33060

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

PHILIPPE S. LALLEMAND
1230 S. E. THIRD TERRACE
POMPANO BEACH, FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/10/2000

Signature/Incorporator

Date

10/10/2000

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