# **Electronic Articles of Incorporation For**

P13000092792 FILED November 14, 2013 Sec. Of State psmith

LE GARCON 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:

LE GARCON USA, INC.

# **Article II**

The principal place of business address:

5113 CHERRY THREE LN ORLAND, FL. US 32819

The mailing address of the corporation is:

5113 CHERRY THREE LN ORLAND, FL. US 32819

# **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY OTHER STATE, PRIVINCE OR NATION.

#### **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:

US TAX CONSULTING, INC. 5401 S. KIRKMAN RD. SUITE 105 ORLANDO, FL. FL

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

Registered Agent Signature: DANILO SANTANA

# **Article VI**

The name and address of the incorporator is:

FABIO MATHIAS 5113 CHERRY THREE LANE

ORLANDO, FL 32819

Electronic Signature of Incorporator: FABIO MATHIAS

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 LE GARCON ALIMENTACAO E SERVICOS LTDA R. BAEPENDI 347, VILA ALZIRA SANTO ANDRE, SP. 09195-080 BR

Title: VP MILENA M MATHIAS 5113 CHERRY THREE LANE ORLANDO, FL. 32819 US

## **Article VIII**

The effective date for this corporation shall be:

11/11/2013

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