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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

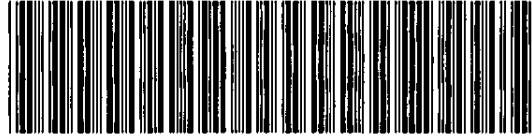
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 18 PM 12:09

APPROVED
AND
FILED

Handwritten signature

COVER LETTER

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

SUBJECT: **Fenex Corp USA, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: **Andrew L. Jimenez, Esq.**

Name (Printed or typed)

100 SE Third Ave, Suite 1514

Address

Fort Lauderdale, FL 33394

City, State & Zip

(954) 848-3111

Daytime Telephone number

andrew@jimenezlawoffices.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2015

ANDREW L. JIMENEZ, ESQ.
100 SE THRID AVE, SUITE 1514
FORT LAUDERDALE, FL 33394

SUBJECT: FENEX CORP USA, INC.
Ref. Number: W15000011760

We have received your document for FENEX CORP USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 115A00003373

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

APPROVED
AND
FILED

15 FEB 18 PM 12:09

ARTICLE I NAME Fenex Corp USA, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

636 W. Palmetto Park Rd.
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building construction matters, and for any and all lawful business purposes.

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Gilles de Maisonneuve (O)</u>	Name and Title:	<u>Brady's Company USA, Inc. (O)</u>
Address	<u>708 Apple Tree Lane</u>	Address:	<u>3800 Hillcrest Dr., #1102</u>
	<u>Boca Raton, FL 33486</u>		<u>Hollywood, FL 33021</u>

Name and Title:	<u>Stephane Theriault (O)</u>	Name and Title:	<u>Fenexpert USA Holding, LLC (O)</u>
Address	<u>636 W. Palmetto Park Rd.</u>	Address:	<u>636 W. Palmetto Park Rd.</u>
	<u>Boca Raton, FL 33486</u>		<u>Boca Raton, FL 33486</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

APPROVED
AND
FILED

15 FEB 18 PM 12:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Stephane Theriault
Address: 636 W. Palmetto Park Rd.
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Andrew L. Jimenez, Esq.
Address: 100 SE Third Ave, Suite 1514
Fort Lauderdale, FL 33394

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]
Required Signature/Registered Agent

2/5/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

2/5/2015
Date