

**Electronic Articles of Incorporation
For**

P16000013134
FILED
February 01, 2016
Sec. Of State
adunlap

CAULIER 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:

CAULIER USA INC.

Article II

The principal place of business address:

7777 GLADES ROAD
100
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

7777 GLADES ROAD
100
BOCA RATON, FL. US 33434

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:

100

Article V

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

BERENGERE COTON
7777 GLADES ROAD
100
BOCA RATON, FL. 33434

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

Registered Agent Signature: BERENGERE COTON

Article VI

The name and address of the incorporator is:

BERENGERE COTON
7777 GLADES RD
100
BOCA RATON, FL 33434

Electronic Signature of Incorporator: BERENGERE COTON

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: DIR
BERENGERE COTON
7777 GLADES ROAD /SUITE 100
BOCA RATON, FL. 33434 US

Title: PRES
AMAURY DE LANNOY
RUE DES ARTISANS 35
GHISLENGHIEN, HA. 7822 BE

Title: OFF
VEGA TRUSGNACH
RUE DES ARTISANS 35
GHISLENGHIEN, HA. 7822 BE

Article VIII

The effective date for this corporation shall be:

02/01/2016

P16000013134

Dunlap, Andy

From: Berengere Coton <caulierusa@gmail.com>
Sent: Friday, February 05, 2016 11:28 AM
To: CorOnline
Subject: Re: Corporate Filing - 100281635731

Thank you but i really filed for 2 different companies on purpose. One LLC and one corporation. If not possible I need a Corp so please make the changes.

Regards,

Berengere Coton

Le jeudi 4 février 2016, <coronline@dos.state.fl.us> a écrit :

Document Number: W16000008132

Entity Name: CAULIER USA INC.

Tracking Number: 100281635731

Pin Number: 5731

We received your online transmitted document. However, the document has not been filed for the following:

The corporation was previously filed on December 22, 2015. Please contact our office about a possible refund.

If you have any further questions concerning your filing, please call 850-245-6052.

Claretha Golden

Regulatory Specialist II ~~~~ Letter Number: 160204080856-100281635731

New Filing Section

Letter Number: 160204080856-100281635731

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey:
<http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MyFlorida.com>