

Electronic Articles of Incorporation For

P17000054460
FILED
June 22, 2017
Sec. Of State
cmwood

RLG AMERICA, 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:

RLG AMERICA, INC.

Article II

The principal place of business address:

100 N. BISCAYNE BLVD.
3070
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD.
3070
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:

500

Article V

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

GIANESE-PITTMAN, P.A.
100 N. BISCAYNE BLVD
3070
MIAMI, FL. 33132

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

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Article VI

The name and address of the incorporator is:

SEVERINE GIANESE-PITTMAN, ESQ.
100 N. BISCAYNE BLVD.
3070
MIAMI, FL 33132

Electronic Signature of Incorporator: SEVERINE GIANESE-PITTMAN

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
FRANCK LEPIZZERA
269 ROUTE DES 3 LUCAS, LA VALENTINE
MARSEILLE, FR. 13011 FR

Article VIII

The effective date for this corporation shall be:

06/16/2017