# **Electronic Articles of Incorporation For**

P17000092569 FILED November 17, 2017 Sec. Of State mtmoon

DIVA FLORIDA, 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: DIVA FLORIDA, INC.

# **Article II**

The principal place of business address:

3364 S. ROBERTSON BLVD CULVER CITY, CA. 90232

The mailing address of the corporation is:

3364 S. ROBERTSON BLVD CULVER CITY, CA. 90232

## **Article III**

The purpose for which this corporation is organized is: SALE OF FURNITURE

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

## **Article V**

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

PHILIPPE ROUSSELIN 2915 BISCAYNE BLVD SUITE 301 MIAMI, FL. 33137

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

Registered Agent Signature: PHILIPPE ROUSSELIN

## **Article VI**

The name and address of the incorporator is:

PHILIPPE ROUSSELIN 3364 S. ROBERTSON BLVD.

**CULVER CITY CA 90232** 

Electronic Signature of Incorporator: PHILIPPE ROUSSELIN

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: VP OLIVIER VALETTE 3364 S. ROBERTSON BLVD CULVER CITY, CA. 90232

Title: P
PHILIPPE ROUSSELIN
3364 S. ROBERTSON BLVD
CULVER CITY, CA. 90232

Title: S STEPHANIE DE OLIVERA 3364 S. ROBERTSON BLVD CULVER CITY, CA. 90232 P17000092569 FILED November 17, 2017 Sec. Of State