# **Electronic Articles of Incorporation For**

P18000055883 FILED June 22, 2018 Sec. Of State tscott

BRANDNEU ULTIMATE SPORTS APPAREL, 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:

BRANDNEU ULTIMATE SPORTS APPAREL, INC.

## **Article II**

The principal place of business address:

2941 NW 21ST STREET FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

9663 SANTA MONICA BLVD. SUITE 441 BEVERLY HILLS, CA. US 90210

#### **Article III**

The purpose for which this corporation is organized is:

BRANDNEU USA, INC., IS ENGAGED IN THE DESIGN, DEVELOPMENT, WORLDWIDE MARKETING AND SELLING OF ATHLETIC FOOTWEAR, APPAREL, EQUIPMENT, ACCESSORIES AND SERVICES.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000000000

#### Article V

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

LAMONT T CAIN FOUNDER 2941 NW 21ST STREET FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: LAMONT T. CAIN

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#### **Article VI**

The name and address of the incorporator is:

LAMONT CAIN 2941 NW 21ST STREET

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: LAMONT T. CAIN

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: CEO LAMONT T CAIN FOUNDER 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: PRES HARVEST L SMITH COFOUND 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: VP DANIEL C PARKER CFO 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D ANNICE G CANADY 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D E'MANI B CAIN 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

Title: D JOHN K INGRAM 9663 SANTA MONICA BLVD., SUITE 441 BEVERLY HILLS, CA. 90210 US

### **Article VIII**

The effective date for this corporation shall be:

06/16/2018