

# **Electronic Articles of Incorporation For**

**P18000094686  
FILED  
November 15, 2018  
Sec. Of State  
dlokeefe**

GHG USA HOLDINGS CORPORATION

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:

GHG USA HOLDINGS CORPORATION

## **Article II**

The principal place of business address:

407 LINCOLN RD SUITE 12F  
MIAMI, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN RD  
SUITE 12F  
MIAMI, FL. UN 33139

## **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:

1000

## **Article V**

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

VANESSA ELMALEH  
407 LINCOLN RD  
SUITE 12F  
MIAMI, FL. 33139

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

Registered Agent Signature: VANESSA ELMALEH

## Article VI

The name and address of the incorporator is:

VANESSA ELMALEH  
407 LINCOLN RD  
SUITE 12F  
MIAMI

Electronic Signature of Incorporator: VANESSA ELMALEH

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  
YVES BIRERE  
407 LINCOLN RD SUITE 12F  
MIAMI, FL. 33139 US

Title: T  
YVES BIRERE  
407 LINCOLN RD  
MIAMI, FL. 33139 US

Title: S  
YVES BIRERE  
407 LINCOLN RD  
MIAMI, FL. 33139 US