

Electronic Articles of Incorporation For

P18000099436
FILED
December 06, 2018
Sec. Of State
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FELIXANDRE HOLDING 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:

FELIXANDRE HOLDING USA, INC.

Article II

The principal place of business address:

116 AVENUE MORRISON
MONT-ROYAL
QUEBEC, CA. CA H3R 1K4

The mailing address of the corporation is:

116 AVENUE MORRISON
MONT-ROYAL
QUEBEC, CA. CA H3R 1K4

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:

1,000 AT \$1.00

Article V

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

DAMASO W SAAVEDRA ESQ.
312 S.E. 17TH STREET, SECOND FLOOR
FT LAUDERDALE, FL. 33315

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

Registered Agent Signature: DAMASO W. SAAVEDRA, ESQ.

Article VI

The name and address of the incorporator is:

KIMBERLY A. FENICHEL
SAAVEDRA GOODWIN
312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: KIMBERLY A. FENICHEL

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/D
PIERRE CLOUTIER
116 AVENUE MORRISON
MONT-ROYAL QUEBEC, CA. H3R 1K4 CA

Article VIII

The effective date for this corporation shall be:

01/01/2019