

**Electronic Articles of Incorporation
For**

P19000063718
FILED
August 08, 2019
Sec. Of State
ndmccleessam

THE OMELETTE COMPANY 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:

THE OMELETTE COMPANY INC

Article II

The principal place of business address:

4242 S TAMIAMI TRAIL
SARASOTA, FL. 34231

The mailing address of the corporation is:

PO BOX 35141
SARASOTA, FL. 34242

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:

1,000,000

Article V

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

NEWDESTY CORPORATION
4242 S TAMIAMI TRAIL
SARASOTA, FL. 34231

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

Registered Agent Signature: THIERRY ZANON

Article VI

The name and address of the incorporator is:

THIERRY ZANON
4242 S TAMIAMI TRAIL

SARASOTA FL 34231

Electronic Signature of Incorporator: THIERRY ZANON

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
ZANON THIERRY
4242 S TAMIAMI TRAIL
SARASOTA, FL. 34231

Title: VP
NEWDESTY CORPORATION
4242 S TAMIAMI TRAIL
SARASOTA, FL. 34231

Title: S
ZANON THIERRY
4242 S TAMIAMI TRAIL
SARASOTA, FL. 34231