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FLORIDA PROFIT/NON PROFIT CORPORATION

Breton USA Customers Service Holdings, Corp.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

BRETON USA CUSTOMERS SERVICE HOLDINGS, CORP.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BRETON USA CUSTOMERS SERVICE HOLDINGS, CORP.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

200 Shares of Common Stock

ARTICLE V - PRINCIPAL OFFICE

The street address and mailing address of the principal place of business of this Corporation shall be:

1753 Northgate Boulevard
Sarasota, Florida 34234

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Joseph Brannon
5391 Lakewood Ranch Boulevard
#203
Sarasota, Florida 34240

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Gianrico Filippetto	1753 Northgate Boulevard Sarasota, Florida 34234
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Pietro Zamperin	1753 Northgate Boulevard Sarasota, Florida 34234
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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gianrico Filippetto
1753 Northgate Boulevard
Sarasota, Florida 34234

The undersigned has executed these Articles this 16th day of December, 2019.


Gianrico Filippetto

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BRETON USA CUSTOMERS SERVICE HOLDINGS, CORP. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: _____, 2019

Joseph Brannon

"REGISTERED AGENT"

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gianrico Filippetto
1753 Northgate Boulevard
Sarasota, Florida 34234

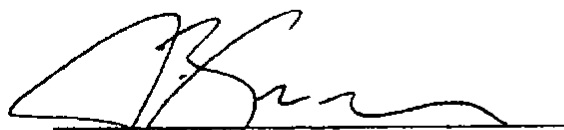
The undersigned has executed these Articles this ____ day of _____, 2019.

Gianrico Filippetto

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BRETON USA CUSTOMERS SERVICE HOLDINGS, CORP. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: December 11, 2019



Joseph Brannon

"REGISTERED AGENT"