

**Electronic Articles of Incorporation
For**

P20000007025
FILED
January 16, 2020
Sec. Of State
tjschroeder

RYCATHE 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:

RYCATHE USA INC

Article II

The principal place of business address:

604-45 BLVD DESJARDINS EST
SAINTE - THERESE, QC. CA J7E 5W9

The mailing address of the corporation is:

604-45 BLVD DESJARDINS EST
SAINTE - THERESE, QC. CA J7E 5W9

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:

100

Article V

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

HARDING BELL INTERNATIONAL, INC
113 PONTOTOC PLAZA
AUBURNDAL, FL. 33823

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

Registered Agent Signature: SUSAN J HARDING

Article VI

The name and address of the incorporator is:

HARDING BELL INTERNATIONAL, INC
113 PONTOTOC PLAZA

AUBURNDALE, FL 33823

Electronic Signature of Incorporator: SUSAN J HARDING

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
JEAN-DANIEL BAKI
604-45 BLVD DESJARDINS EST
SAINTE-THERESE, QC. J7E 5W9 CA

Title: VP
CATHERINE SIEGMANN BAKI
604-45 BLVD DESJARDINS EST
SAINTE-THERESE, QC. J7E 5W9 CA

Title: TR
JEAN-DANIEL BAKI
604-45 BLVD DESJARDINS EST
SAINTE-THERESE, QC. J7E 5W9 CA

Title: SEC
CATHERINE SEIGMANN BAKI
604-45 BLVD DESJARDINS EST
SAINTE-THERESE, QC. J7E 5W9 CA

Article VIII

The effective date for this corporation shall be:

01/16/2020