

Electronic Articles of Incorporation For

P20000009047
FILED
January 24, 2020
Sec. Of State
jafason

BROOK GREEN 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:

BROOK GREEN USA, INC.

Article II

The principal place of business address:

3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL. 33021

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:

ELI GORIN
3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ELI GORIN

Article VI

The name and address of the incorporator is:

ELI GORIN
3939 HOLLYWOOD BOULEVARD
1A
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ELI GORIN

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: D
GILDO PLATE
3939 HOLLYWOOD BOULEVARD, STE 1A
HOLLYWOOD, FL. 33021 US

Title: D
LUCA PLATE
3939 HOLLYWOOD BOULEVARD, STE 1A
HOLLYWOOD, FL. 33021 US