

Electronic Articles of Incorporation For

P20000016009
FILED
February 17, 2020
Sec. Of State
jafason

GUY CARBONNEAU PROMOTIONS 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:

GUY CARBONNEAU PROMOTIONS USA, INC.

Article II

The principal place of business address:

314 ALPHONSE-DESJARDINS STREET
MONTREAL, QUEBEC, CANADA, CA. CA H9E 1R8

The mailing address of the corporation is:

314 ALPHONSE-DESJARDINS STREET
MONTREAL, QUEBEC, CANADA, CA. CA H9E 1R8

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:

1000

Article V

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

JEFFREY FEINBERG
4651 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JEFFREY FEINBERG

Article VI

The name and address of the incorporator is:

JEFFREY FEINBERG
4651 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JEFFREY FEINBERG

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, T
GUY CARBONNEAU
314 ALPHONSE-DESJARDINS STREET
MONTREAL, QUEBEC, CANADA, CA. H9E 1R8 CA

Title: S
LINE BOIVIN
314 ALPHONSE-DESJARDINS STREET
MONTREAL, QUEBEC, CANADA, CA. H9E 1R8