

**Electronic Articles of Incorporation
For**

P20000097720
FILED
December 15, 2020
Sec. Of State
Iskervin

B AND D INVESTMENT USA CORP

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:

B AND D INVESTMENT USA CORP

Article II

The principal place of business address:

3020 COVE DRIVE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3020 COVE DRIVE
FORT LAUDERDALE, FL. US 33312

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:

BRUNO LATENDRESSE
3020 COVE DRIVE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: BRUNO LATENDRESSE

Article VI

The name and address of the incorporator is:

BRUNO LATENDRESSE
3020 COVE DRIVE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: BRUNO LATENDRESSE

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
BRUNO LATENDRESSE
3020 COVE DRIVE
FORT LAUDERDALE, FL. 33312 US

Title: VP
DAVID LATENDRESSE
3020 COVE DRIVE
FORT LAUDERDALE, FL. 33312 US

Title: T
DENIS GAUTHIER
3020 COVE DRIVE
FORT LAUDERDALE, FL. 33312 US

Title: S
COLLETTE GOULET
3020 COVE DRIVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

01/01/2021