

**Electronic Articles of Incorporation
For**

P21000033052
FILED
April 05, 2021
Sec. Of State
tscott

LE CHAT NOIR, 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:

LE CHAT NOIR, INC

Article II

The principal place of business address:

1714 COUNTY RD 1
#15
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1714 COUNTY RD 1
#15
DUNEDIN, FL. US 34698

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:

1,500

Article V

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

MCR PARTNERS, INC.
20533 BISCAYNE BLVD
#1301
MIAMI, FL. 33180

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

Registered Agent Signature: THIERRY SAVINEAU

Article VI

The name and address of the incorporator is:

OLIVIER ROY DE RIVES
1714 COUNTY RD 1
#15
DUNEDIN, FL 34698

Electronic Signature of Incorporator: OLIVIER ROY DE RIVES

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, S
OLIVIER ROY DE RIVES
1714 COUNTY RD 1, #15
DUNEDIN, FL. 34698 US

Title: T
OLIVIER ROY DE RIVES
1714 COUNTY RD 1, #15
DUNEDIN, FL. 34698

Title: D
GWENOLA DE BOUARD
2525 PASADENA AVE S. SUITE C
SOUTH PASADENA, FL. 33707 US