

P210 0005 8263

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000243178 3)))



H210002431783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Pierre Cheese Market Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 JUN 21 PM 4:49

21 JUN 21 PM 12:43

FILED

D O'KFFEE

JUN 22 2021

Electronic Filing Menu

Corporate Filing Menu

Help

H21000242138

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pierre Cheese Market Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Pierre Cheese Market Inc
310 S Coconut Lane Palm Island
Miami Beach FL 33139

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Pierre Cheese Market Inc
310 S Coconut Lane Palm Island
Miami Beach FL 33139

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Estate Investments Inc
310 S Coconut Lane Palm Island
Miami Beach FL 33139

FILED
21 JUN 21 PM 12:43
TALLAHASSEE, FLORIDA

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H21000242138

H21000242138

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pierre De Agostini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

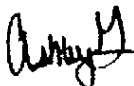
North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 2021.

The undersigned incorporator executed these Articles of Incorporation on 6/21/2021.



CORPORATE CREATIONS INTERNATIONAL

Diana Serra,

Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

FILED
21 JUN 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000242138

H21000242138

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

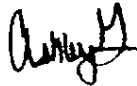
Pierre Cheese Market Inc

REGISTERED AGENT/OFFICE:

Florida Estate Investments Inc
310 S Coconut Lane Palm Island
Miami Beach

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FLORIDA ESTATE INVESTMENTS INC

By: Ashley Goldsmith, Attorney-in-Fact

Date: 6/21/2021.

FILED
21 JUN 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H21000242138