# **Electronic Articles of Incorporation For**

P21000085622 FILED September 30, 2021 Sec. Of State dlokeefe

WOODEN CREATIONS 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:
WOODEN CREATIONS USA INC

# **Article II**

The principal place of business address:

12814 LAKEVIEW AVE CLERMONT, FL. US 34711

The mailing address of the corporation is:

12814 LAKEVIEW AVE CLERMONT, FL. US 34711

## **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:

DAVID SUAREZ RODRIGUEZ 12814 LAKEVIEW AVE CLERMONT, FL. 34711

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

Registered Agent Signature: DAVID SUAREZ RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

DAVID SUAREZ RODRIGUEZ 12814 LAKEVIEW AVE

**CLERMONT FL 34711** 

Electronic Signature of Incorporator: DAVID SUAREZ RODRIGUEZ

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
DAVID SUAREZ RODRIGUEZ
12814 LAKEVIEW AVE
CLERMONT, FL. 34711 US

Title: VP JHOVANNI A SUAREZ 12814 LAKEVIEW AVE CLERMONT, FL. 34711 US

## **Article VIII**

The effective date for this corporation shall be:

09/30/2021

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