

Electronic Articles of Incorporation For

P21000090631
FILED
October 19, 2021
Sec. Of State
mnkane

VERAGE BRANDS 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:

VERAGE BRANDS INC

Article II

The principal place of business address:

15800 PINES BOULEVARD
SUITE 300
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

15800 PINES BOULEVARD
SUITE 300
PEMBROKE PINES, FL. US 33027

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:

EVENS JEAN-PHILIPPE
15800 PINES BOULEVARD
SUITE 300
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: EVENS JEAN-PHILIPPE

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Article VI

The name and address of the incorporator is:

EVENS JEAN-PHILIPPE
15800 PINES BOULEVARD
SUITE 300
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: EVENS JEAN-PHILIPPE

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
EVENS JEAN-PHILIPPE
15800 PINES BOULEVARD SUITE 300
PEMBROKE PINES, FL. 33027 US