Electronic Articles of Incorporation For

P22000012130 FILED February 08, 2022 Sec. Of State tburch

BELLE CHATEAU HOLDINGS 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:

BELLE CHATEAU HOLDINGS INC

Article II

The principal place of business address:

4908 LEPRECHAUN WAY ORLANDO, FL. US 32808

The mailing address of the corporation is:

1746 E SILVER STAR ROAD STE676 OCOEE, FL. US 34761

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:

4

Article V

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

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL. 33907

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

Registered Agent Signature: WESLEY DOLAN

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC 17350 STATE HWY 249 #220 HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR CASSANDRA MERCIUS 1746 E SILVER STAR ROAD STE676 OCOEE, FL. 34761 US

Title: DIR ROSE BIENAIME 1746 E SILVER STAR ROAD STE676 OCOEE, FL. 34761 US

Title: DIR LOURBITE AUPONT 1746 E SILVER STAR ROAD STE676 OCOEE, FL. 34761 US

Title: DIR ENGREED DUCLOS 1746 E SILVER STAR ROAD STE676 OCOEE, FL. 34761 US