

**Electronic Articles of Incorporation
For**

P23000039132
FILED
May 09, 2023
Sec. Of State
crico

BRIELLE CONSULTANTS, 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:

BRIELLE CONSULTANTS, INC.

Article II

The principal place of business address:

1001 YAMATO ROAD
SUITE 300W
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1001 YAMATO ROAD
SUITE 300W
BOCA RATON, FL. 33431

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:

JEFFREY R BEAUDETTE
1001 YAMATO ROAD
SUITE 300W
BOCA RATON, FL. 33431

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

Registered Agent Signature: JEFFREY R. BEAUDETTE

Article VI

The name and address of the incorporator is:

JEFFREY R. BEAUDETTE
1001 YAMATO ROAD
SUITE 300W
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JEFFREY R. BEAUDETTE

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.
JEFFREY R BEAUDETTE
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431

Title: DIR.
DANIEL M BEAUDETTE JR.
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431

Title: DIR.
FREDERICK H HOFHEINZ
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431

Title: PRES
JEFFREY R BEAUDETTE
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431

Title: SEC.
JEFFREY R BEAUDETTE
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431

Title: TRES
JEFFREY R BEAUDETTE
1001 YAMATO ROAD, SUITE 300W
BOCA RATON, FL. 33431