

Electronic Articles of Incorporation For

P23000041747
FILED
May 30, 2023
Sec. Of State
mkanderson

THEAULT NORTH AMERICA 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:

THEAULT NORTH AMERICA INC

Article II

The principal place of business address:

990 BISCAYNE BOULEVARD
701
MIAMI, FL. US 33132

The mailing address of the corporation is:

990 BISCAYNE BOULEVARD
701
MIAMI, FL. US 33132

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:

1000

Article V

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

GIANESE-PITTMAN PA
4300 BISCAYNE BOULEVARD
305
MIAMI, FL. 33137

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

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Article VI

The name and address of the incorporator is:

SEVERINE GIANESE-PITTMAN
4300 BISCAYNE BOULEVARD
305
MIAMI FL 33137

Electronic Signature of Incorporator: SEVERINE GIANESE-PITTMAN

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,T
OLIVIER PAULMIER
21 RUE DE LA FALAISE
GRANVILLE, FR. 50400 FR

Title: VP,S
VANESSA GAU
31 RUE DE VITRE
LA BOUEXIERE, FR. 35340 FR