

Electronic Articles of Incorporation For

P23000079148
FILED
November 08, 2023
Sec. Of State
klovelace

BAIN DE MER 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:

BAIN DE MER USA, INC.

Article II

The principal place of business address:

2000 PGA BOULEVARD
SUITE 4440
PALM BEACH GARDENS, FL. US 33408

The mailing address of the corporation is:

2000 PGA BOULEVARD
SUITE 4440
PALM BEACH GARDENS, FL. US 33408

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:

LORI SMILLIE
2000 PGA BOULEVARD
SUITE 4440
PALM BEACH GARDENS, FL. 33408

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

Registered Agent Signature: LORI SMILLIE

Article VI

The name and address of the incorporator is:

ZUZANA ROSATTI
C/O L. SMILLIE 2000 PGA BOULEVARD
SUITE 4440
PALM BEACH GARDENS, FL 33408

Electronic Signature of Incorporator: ZUZANA ROSATTI

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
ZUZANA ROSATTI
2000 PGA BOULEVARD #4440 ATTN:L SMILLIE
PALM BEACH GARDENS, FL. 33408 US

Title: VP
JOHN ROSATTI
2000 PGA BOULEVARD #4440 ATTN: L. SMILLIE
PALM BEACH GARDENS, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

11/04/2023