

**Electronic Articles of Incorporation
For**

P23000080227
FILED
November 14, 2023
Sec. Of State
snchatham

MONTAU 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:
MONTAU INC.

Article II

The principal place of business address:
1291 N OCEAN WAY
PALM BEACH, FL. US 33480

The mailing address of the corporation is:
19812 MONTAU DRIVE
TOPANGA, CA. US 90290

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:
200

Article V

The name and Florida street address of the registered agent is:
LAVINIA BAKER
1291 N OCEAN WAY
PALM BEACH, FL. 33480

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

Registered Agent Signature: LAVINIA BAKER

Article VI

The name and address of the incorporator is:

DEBORAH MARTIN
1291 N OCEAN WAY

PALM BEACH, FL 33480

Electronic Signature of Incorporator: DEBORAH MARTIN

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
DEBORAH MARTIN
1291 N OCEAN WAY
PALM BEACH, FL. 33480 US

Title: VP
DEBORAH MARTIN
1291 N OCEAN WAY
PALM BEACH, FL. 33480 US

Title: SEC
DEBORAH MARTIN
1291 N OCEAN WAY
PALM BEACH, FL. 33480 US

Title: TREA
DEBORAH MARTIN
1291 N OCEAN WAY
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

01/01/2024