

Electronic Articles of Incorporation For

P23000085245
FILED
December 12, 2023
Sec. Of State
fjeggleston

NORTH88 OUTDOOR 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:

NORTH88 OUTDOOR USA, INC.

Article II

The principal place of business address:

6220 WEST 3RD STREET
UNIT 324
LOS ANGELES, CA. US 90036

The mailing address of the corporation is:

6220 WEST 3RD STREET
UNIT 324
LOS ANGELES, CA. US 90036

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:

RENE S GREENWALD JR.
4914 NW 57TH MNR
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: RENE S GREENWALD JR

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Article VI

The name and address of the incorporator is:

RENE S GREENWALD JR
4914 NW 57TH MNR

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: RENE S GREENWALD JR

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
NEEV BARAM
6220 WEST 3RD STREET, UNIT 324
LOS ANGELES, CA. 90036 US

Article VIII

The effective date for this corporation shall be:

12/08/2023