

Electronic Articles of Incorporation For

P24000009334
FILED
February 02, 2024
Sec. Of State
kcostello

BRILLIANT SOLE, 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:

BRILLIANT SOLE, INC.

Article II

The principal place of business address:

950 BRICKELL BAY DRIVE
2103
MIAMI, FL. 33131

The mailing address of the corporation is:

950 BRICKELL BAY DRIVE
2103
MIAMI, FL. 33131

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:

5,000,000

Article V

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

THEODORE COUGHLIN
950 BRICKELL BAY DR
UNIT 2103
MIAMI, FL. 33131

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

Registered Agent Signature: THEODORE COUGHLIN

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Article VI

The name and address of the incorporator is:

THEODORE COUGHLIN
950 BRICKELL BAY DR
UNIT 2103
MIAMI, FL 33131

Electronic Signature of Incorporator: THEODORE COUGHLIN

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: CFO
THEODORE COUGHLIN
950 BRICKELL BAY DR - UNIT 2103
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/02/2024