

Electronic Articles of Incorporation For

P24000014427
FILED
February 23, 2024
Sec. Of State
adjohnson

MILLAR BROOKE FARM 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:

MILLAR BROOKE FARM USA INC.

Article II

The principal place of business address:

1152 LAKE BREEZE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1152 LAKE BREEZE DRIVE
WELLINGTON, FL. 33414

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:

2000

Article V

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

ALEXANDRAKIS LAW PLLC.
55 MERRICK WAY
202A
CORSL GABLES, FL. 33134

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

Registered Agent Signature: PLATON ALEXANDRAKIS

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Article VI

The name and address of the incorporator is:

PLATON ALEXANDRAKIS
55 MERRICK WAY
202A
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: PLATON ALEXANDRAKIS

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
AMY MILLAR
1152 LAKE BREEZE DRIVE
WELLINGTON, FL. 33414

Title: COO
IAN MILLAR
1152 LAKE BREEZE DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/22/2024