14154847068



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001406913)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please.

Email Address:___

FLORIDA PROFIT/NON PROFIT CORPORATION

Brilliancee Chandelier Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Brilliancee Chandelier Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Brilliancee Chandelier Inc 303 E. Woolbright Rd. Boynton Beach FL 33435

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Roosevelt Pierre 303 E. Woolbright Rd. Boynton Beach FL 33435

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Roosevelt Pierre

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



Article V. Officers. The Corporation's officers are:

President Roosevelt Pierre
Secretary Roosevelt Pierre
Treasurer Roosevelt Pierre
Vice President Roosevelt Pierre

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2024.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2024.

COMPUTERSHARE GOVERNANCE SERVICES INC

Marja Souza, Special Secretary

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Brilliancee Chandelier Inc

REGISTERED AGENT/OFFICE:

Roosevelt Pierre 303 E. Woolbright Rd. Boynton Beach

FL 33435

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROOSEVELT PIERRE

By: Marja Souza, Attorney-in-Fact

Date: April 17, 2024

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

