Electronic Articles of Incorporation For

P24000040182
FILED
June 11, 2024
Sec. Of State
mkanderson

TIMOTHY OULTON RETAIL USA CORPORATION

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:

TIMOTHY OULTON RETAIL USA CORPORATION

Article II

The principal place of business address:

358 SAN LORENZO AVE.
#2020
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

3225 HELMS AVE
LOS ANGELES, CA. US 90034

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:

1

Article V

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

JAVIER HERNANDEZ VP
358 SAN LORENZO
#2020
CORAL GABLES, FL. 33146

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

Registered Agent Signature: JAVIER HERNANDEZ

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Article VI

The name and address of the incorporator is:

GABRIELLA ALLEN
4021 W 6TH ST

LOS ANGELES, CA 90020

Electronic Signature of Incorporator: GABRIELLA ALLEN

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: VP
JAVIER HERNANDEZ
3225 HELMS AVE
LOS ANGELES, CA. 90034 US

Title: SEC
GABRIELLA ALLEN
4021 W. 6TH ST.
LOS ANGELES, CA. 90020 US

Article VIII

The effective date for this corporation shall be:

06/11/2024