

Electronic Articles of Incorporation For

P24000063964
FILED
October 11, 2024
Sec. Of State
klovelace

LIGNIUM ANIMAL BEDDING CORP.

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:

LIGNIUM ANIMAL BEDDING CORP.

Article II

The principal place of business address:

2950 OLIVEWOOD TERRACE
209
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2950 OLIVEWOOD TERRACE
209
BOCA RATON, FL. US 33431

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:

100000

Article V

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

SALVADOR VALDES SR.
2950 OLIVEWOOD TERRACE
209
BOCA RATON, FL. 33431

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

Registered Agent Signature: SALVADOR VALDES

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Article VI

The name and address of the incorporator is:

ENRIQUE GUZMAN
2950 OLIVEWOOD TERRACE
209
BOCA RATON, FL, 33431

Electronic Signature of Incorporator: ENRIQUE GUZMAN

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
LIGNIUM HOLDINGS L.P.
1000DE LAGAUCHETIERE STREET WEST SUITE 900
MONTREAL, QB. H3B5H4 CA

Article VIII

The effective date for this corporation shall be:

10/11/2024