

Electronic Articles of Incorporation For

**P24000067780
FILED
November 01, 2024
Sec. Of State
adjohnson**

CHERRY RIVER USA 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:

CHERRY RIVER USA CORP.

Article II

The principal place of business address:

923 EVE STREET
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

923 EVE STREET
DELRAY BEACH, FL. US 33483

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:

20000

Article V

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

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: DANA CASE

Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD. SUITE 120

CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: DPT
JEAN-FRANCOIS SABOURIN
6301 PLACE NORTHCREST #PHT
MONTREAL, QUEBEC, XX. H3S2W4 CA

Title: D
FRANCIS DELAGE
2231 RUE FISETTE
MAGOG, QUEBEC, XX. J1X5T7 CA

Title: DS
JEAN-JEAN PELLETIER
300 GALEN DRIVE, SUITE 501
KEY BISCAYNE, FL. 33149 US

Title: D
JUAN REFFREGER
3268 ALLAMANDA STREET
MIAMI, FL. 33133 US