

Electronic Articles of Incorporation For

P25000002115
FILED
January 08, 2025
Sec. Of State
mkanderson

ATELIER DE LA BOISERIE 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:

ATELIER DE LA BOISERIE USA INC.

Article II

The principal place of business address:

1035 NE 125 STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1035 NE 125 STREET
NORTH MIAMI, FL. 33161

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:

1000

Article V

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

THE BARTHET FIRM
200 S. BISCAYNE BLVD.
SUITE 1650
MIAMI, FL. 33131

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

Registered Agent Signature: ALEX BARTHET

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Article VI

The name and address of the incorporator is:

THE BARTHET FIRM
200 S. BISCAYNE BLVD.
SUITE 1650
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ALEX BARTHET

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
VINCENT GOUNON
1035 NE 125 STREET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/08/2025