

Electronic Articles of Incorporation For

**P24000058309
FILED
September 09, 2024
Sec. Of State
snchatham**

HOUSE OF GATSBY 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:

HOUSE OF GATSBY USA, INC.

Article II

The principal place of business address:

5613 CORONADO CT
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

5613 CORONADO CT
CAPE CORAL, FL. US 33904

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:

1000000

Article V

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

ANKE KONDEK
5613 CORONADO CT
CAPE CORAL, FL. 33904

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

Registered Agent Signature: ANKE KONDEK

Article VI

The name and address of the incorporator is:

DIETER KONDEK
5613 CORONADO CT

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: DIETER KONDEK

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
DIETER KONDEK
5613 CORONADO CT
CAPE CORAL, FL. 33904 US

Title: CM
MARIO STEPHAN
ALSTERKAMP 23
HAMBURG, HH. 20149 DE

Title: SEC
ANKE KONDEK
5613 CORONADO CT
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

09/09/2024