

Electronic Articles of Incorporation For

P25000019432
FILED
March 26, 2025
Sec. Of State
kcostello

MAHIER HOLDINGS 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:

MAHIER HOLDINGS INC.

Article II

The principal place of business address:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

The mailing address of the corporation is:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. US 33131

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 BLACK TULIP ORGANIZATION INC.
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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

Registered Agent Signature: BENOIT P. POUS BERTRAN DE BALANDA

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Article VI

The name and address of the incorporator is:

BENOIT P. POUS BERTRAN DE BALANDA
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Electronic Signature of Incorporator: BENOIT P. POUS BERTRAN DE BALANDA

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
CHARLES MAHIER
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL. 33131 US

Title: D
BENOIT P POUS B DE BALANDA
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL. 33131 US