

Electronic Articles of Incorporation For

P25000033013
FILED
May 30, 2025
Sec. Of State
dsultana

TECTONA U.S., 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:

TECTONA U.S., INC

Article II

The principal place of business address:

120 S. OLIVE AVE.
SUITE 600
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

120 S. OLIVE AVE.
SUITE 600
WEST PALM BEACH, FL. US 33401

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:

1,000

Article V

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

REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVE.
SUITE 600
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JOHN H. REYNOLDS, ESQ.

Article VI

The name and address of the incorporator is:

JOHN H. REYNOLDS
120 S. OLIVE AVE.
SUITE 600
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: JOHN H. REYNOLDS, ESQ.

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: DIR.
BLANCHE ALOISI DE CREPY
36 RUE DE BAC
PARIS, FR. 75007 FR

Title: DIR
ARNAUD BRUNEL
16 CHERNIN DE ROUET
ROUGEMONT 1659, SW. SWITZERLA SW

Article VIII

The effective date for this corporation shall be:

05/29/2025