

**Electronic Articles of Incorporation
For**

P22000071143
FILED
September 12, 2022
Sec. Of State
klovelace

ABS HOLDINGS 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:
ABS HOLDINGS USA, INC.

Article II

The principal place of business address:
840 N PARK AVE.
WINTER PARK, FL. US 32789

The mailing address of the corporation is:
2800 SKYMARK AVENUE
UNIT 316
MISSISSAUGA, ON. CA L4W 5A6

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:
102

Article V

The name and Florida street address of the registered agent is:
CIPPARONE & CIPPARONE, P.A.
1525 INTERNATIONAL PARKWAY
SUITE 1071
LAKE MARY, FL. 32746

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

Registered Agent Signature: RYAN CIPPARONE, ESQUIRE

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Article VI

The name and address of the incorporator is:

STEFAN FERNANDO
1135 ALGONQUIN DRIVE

MISSISSAUGA, ON L5H 1P3 CANADA

Electronic Signature of Incorporator: STEFAN FERNANDO

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
BRANDON FERNANDO
1135 ALGONQUIN DRIVE
MISSISSAUGA, ON. L5H 1P3 CA

Title: VP
ARMANDO FERNANDO
1135 ALGONQUIN DRIVE
MISSISSAUGA, ON. L5H 1P3 CA

Title: S
STEFAN FERNANDO
1135 ALGONQUIN DRIVE
MISSISSAUGA, ON. L5H 1P3 CA