

**Electronic Articles of Incorporation  
For**

P11000056066  
FILED  
June 16, 2011  
Sec. Of State  
tburch

2026192 ONTARIO 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:

2026192 ONTARIO USA INC

**Article II**

The principal place of business address:

167 TOWNSGATE DR  
THORNHILL, ON. CA L4J8J5

The mailing address of the corporation is:

167 TOWNSGATE DR  
THORNHILL, ON. CA L4J8J5

**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:

100

**Article V**

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

JOE NGUYEN  
2412 NASSAU ST  
SARASOTA, FL. 34231

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

Registered Agent Signature: JOE NGUYEN

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## **Article VI**

The name and address of the incorporator is:

JOE NGUYEN  
167 TOWNSGATE DR

THORNHILL, ONTARIO, L4J8J5

Electronic Signature of Incorporator: JOE NGUYEN

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  
2026192 ONTARIO INC  
167 TOWNSGATE DR  
THORNHILL, ON. L4J8J5 CA