

**Electronic Articles of Incorporation
For**

P19000006643
FILED
January 17, 2019
Sec. Of State
tscott

1301 POMPANO GP 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:

1301 POMPANO GP INC.

Article II

The principal place of business address:

5301 NORTH FEDERAL HWY
SUITE 265
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

71 MILLRUN CRESCENT
WOODBIDGE, ON. CA L4H 1A4

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:

HARVEY R. SCHNEIDER, P.A.
5301 NORTH FEDERAL HWY
SUITE 265
BOCA RATON, FL. 33487

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

Registered Agent Signature: HARVEY SCHNEIDER, ESQ.

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Article VI

The name and address of the incorporator is:

HARVEY R. SCHNEIDER
5301 NORTH FEDERAL HWY
SUITE 265
BOCA RATON, FL 33487

Electronic Signature of Incorporator: HARVEY SCHNEIDER

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
ANGELO SCAUZILLO
71 MILLRUN CRESCENT
WOODBIDGE, ON. L4H 1A4 CA

Title: VP
ANTHONY MAREK
2232 GALLOWAY DRIVE
OAKVILLE, ON. L6H 6W2 CA

Title: S/T
MICHAEL SCAUZILLO
21 VALECREST DRIVE
TORONTO, ON. M9A 4P4 CA