

**Electronic Articles of Incorporation
For**

P14000008976
FILED
January 28, 2014
Sec. Of State
cmustain

SYLVITE FINANCIAL SERVICES (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:

SYLVITE FINANCIAL SERVICES (USA), INC.

Article II

The principal place of business address:

3221 NORTH SERVICE ROAD
SUITE 200
BURLINGTON, ON. CA L7N 3-G2

The mailing address of the corporation is:

3221 NORTH SERVICE ROAD
SUITE 200
BURLINGTON, ON. CA L7N 3-G2

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:

SYLVITE, LLC
1607 WEST OLIVE STREET
LAKELAND, FL. 33815

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

Registered Agent Signature: HUGH M LOOMANS

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Article VI

The name and address of the incorporator is:

JOHN I VAN VORIS ESQ C/O GRAYROBINSON, P.A.
401 EAST JACKSON STREET
SUITE 2700
TAMPA, FL 33602

Electronic Signature of Incorporator: JOHN I VAN VORIS 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: PD
HUGH M LOOMANS
3221 NORTH SERVICE ROAD, SUITE 200
BURLINGTON, ON. L7N 3-G2 CA

Title: DST
KEVIN MCCREDIE
3221 NORTH SERVICE ROAD, SUITE 200
BURLINGTON, ON. L7N 3-G2 CA