

**Electronic Articles of Incorporation
For**

P14000037021
FILED
April 24, 2014
Sec. Of State
msolomon

MEMATT INVESTMENTS (FL), 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:

MEMATT INVESTMENTS (FL), INC.

Article II

The principal place of business address:

2071 PORTAGE AVENUE
WINNIPEG, MB. CA R3J0K9

The mailing address of the corporation is:

2071 PORTAGE AVENUE
WINNIPEG, MB. CA R3J0K9

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:

10000

Article V

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

JAMES D DATI
C/O BOND, SCHOENECK & KING, PLLC
4001 TAMiami TRAIL NORTH, SUITE 250
NAPLES, FL. 34103

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

Registered Agent Signature: JAMES D. DATI

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Article VI

The name and address of the incorporator is:

ROBERT KOZMINSKI
2071 PORTAGE AVENUE

WINNIPEG, MB R3J0K9 CA

Electronic Signature of Incorporator: ROBERT KOZMINSKI

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.