

**Electronic Articles of Incorporation  
For**

P15000027913  
FILED  
March 25, 2015  
Sec. Of State  
tscott

MALT HOLDINGS CORP.

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:

MALT HOLDINGS CORP.

**Article II**

The principal place of business address:

5925 AIRPORT ROAD  
SUITE 200  
MISSISSAUGA, ON. CA L4V1W1

The mailing address of the corporation is:

5925 AIRPORT ROAD  
SUITE 200  
MISSISSAUGA, ON. CA L4V1W1

**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:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

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## **Article VI**

The name and address of the incorporator is:

ROBERT J. BLUHM  
18484 PRESTON ROAD  
STE. 102  
DALLAS, TX 75252

Electronic Signature of Incorporator: ROBERT J. BLUHM

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: PRES  
ANTHONY DEBOGORSKI  
5925 AIRPORT RD., STE 200  
MISSISSAUGA, ON. L4V1W1 CA

Title: VP  
ROBERT J BLUHM  
18484 PRESTON ROAD, SUITE 102  
DALLAS, TX. 75252 US

Title: SEC  
LEANNE COLLIGAN  
5925 AIRPORT RD., SUITE 200  
MISSISSAUGA, ON. L4V1W1 CA