

Electronic Articles of Incorporation For

MALT HOLDINGS CORP.

P15000027913
FILED
March 25, 2015
Sec. Of State
tscott

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
LOXAHAHATCHEE, 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