

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BYPAN INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**BYPAN INC.**

**ARTICLE I.**

**NAME**

The name of the Corporation is BYPAN INC.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**GENERAL NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

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ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with \$1.00 par value.

ARTICLE V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 68 McGill St., Toronto, Ontario, Canada M5B1H2.

ARTICLE VI.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 174 NE 96<sup>th</sup> St., Miami, Florida 33138. The initial registered agent at that address is Masco Management, Inc.

ARTICLE VII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first board of directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

Yolanda Pandolfo

ADDRESSES

68 McGill Street  
Toronto, Ontario, Canada  
M5B1H2

Bianca Pandolfo

68 McGill Street  
Toronto, Ontario, Canada  
M5B1H2

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is: Stewart A. Merkin, Esq., 174 NE 96<sup>th</sup> St.,  
Miami, FL 33138.

ARTICLE IX.

INDEMNIFICATION

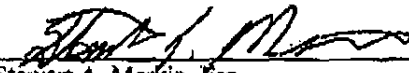
The Corporation shall indemnify any present or former officer or director, or person  
exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these  
Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders  
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the  
Corporation, has executed these Articles of Incorporation this 26<sup>th</sup> day of October, 2016.

  
Stewart A. Merkin, Esq.  
Incorporator

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MASCO MANAGEMENT, INC., a Florida  
corporation

By: \_\_\_\_\_

  
Stewart A. Merkin, Pres.

DATE: October 26<sup>th</sup>, 2016

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