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**FLORIDA PROFIT/NON PROFIT CORPORATION
BREEZEMAXWEB USA, INC.**

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**ARTICLES OF INCORPORATION
OF
BREEZEMAXWEB USA, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**ARTICLE I
NAME**

The name of the Corporation is BREEZEMAXWEB USA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 35B-10520 Yonge Street, Unit 421, Richmond Hill, Ontario L4C 3C7 Canada.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, FL 33602.

**ARTICLE VI
DIRECTORS**

The Corporation will have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but the Corporation will always have at least one (1) director. The name and address of the initial director of the Corporation, who will serve until his successor is duly elected and qualified, is:

Name:
Andrew Faridani

Address
35B-10520 Yonge Street, Unit 421
Richmond Hill, Ontario, Canada L4C 3C7

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ARTICLE VII
OFFICERS

The Corporation's initial officers shall be:

Andrew Faridani

President, Secretary and Treasurer

The Corporation may add or eliminate offices, and may elect or remove officers, from time to time as provided in the Bylaws of the Corporation.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE XI
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of August 8, 2017, 2017.



Andrew L. McIntosh, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is BREEZEMAXWEB USA, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

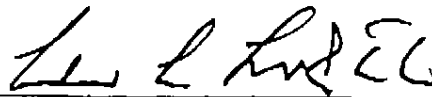
Name:

Andrew L. McIntosh

Address

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Print Name: Andrew L. McIntosh

Dated: August 8, 2017

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