

**Electronic Articles of Incorporation  
For**

P17000096713  
FILED  
November 29, 2017  
Sec. Of State  
mtmoon

MARY BROWN'S US 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:

MARY BROWN'S US INC.

**Article II**

The principal place of business address:

250 SHIELDS COURT  
MARKHAM, ON. CA L3R 9W7

The mailing address of the corporation is:

250 SHIELDS COURT  
MARKHAM, ON. CA L3R 9W7

**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:

1000

**Article V**

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

PIKE LAW FIRM, P.A.  
2716 FRUITVILLE ROAD  
SARASOTA, FL. 34237

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

Registered Agent Signature: PETER J. PIKE

## Article VI

The name and address of the incorporator is:

PETER J. PIKE  
2716 FRUITVILLE ROAD

SARASOTA, FL 34237

Electronic Signature of Incorporator: PETER J. PIKE

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: D, P  
MARY BROWN'S INC.  
250 SHIELDS COURT #7  
MARKHAM, ON. L3R 9W7 CA

Title: SEC  
HADI CHAHIN  
250 SHIELDS COURT #7  
MARKHAM, ON. L3R 9W7 CA

Title: SEC  
SEAN BELL  
250 SHIELDS COURT #7  
MARKHAM, ON. L3R 9W7 CA

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AFFIDAVIT OF NO INTENTION AND RELEASE OF NAME

Town of Gander  
Province of Newfoundland & Labrador

I, Tony Samuelson, being duly sworn say:

1. I am a Vice-President of Mary Brown's Inc, a Canadian corporation (the "Corporation"), and as such, I am fully authorized to execute this Affidavit and I am fully familiar with the facts and circumstances set forth herein.
2. The Corporation is the sole Manager and was the owner of Mary Brown's US, LLC ("Mary Brown's US"), a dissolved Florida limited liability company.
3. For accounting purposes, it was determined that Mary Brown's US, which had been formed in 2016, but did no business since the time of formation, had to be dissolved, and a new entity would be formed for us to use to transaction some types of business in the United States.
4. We are in the process of filing Articles of Incorporation for Mary Brown's US Inc., but recognize that we cannot use that name unless and until we file this affidavit of no intention and release.
5. As signatory for the Manager of Mary Brown's US, LLC, a dissolved Florida limited liability company, Mary Brown's US hereby states that there is no intention of reinstating, therefore, releasing the name Mary Brown's US for use to another entity, to wit, Mary Brown's US Inc.
6. The member and manager of Mary Brown's US and the directors of Mary Brown's Inc. have authorized this affidavit to be executed, delivered and filed with the Florida Department of State.

Tony Samuelson  
Tony Samuelson, Vice-President

Sworn to before me on November 30, 2017

R. Rich/Bour  
NOTARY PUBLIC