

Electronic Articles of Incorporation For

**P18000013751
FILED
February 09, 2018
Sec. Of State
msolomon**

STORMSEAL INDUSTRIES USA, 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:

STORMSEAL INDUSTRIES USA, INC.

Article II

The principal place of business address:

2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL. 33409

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:

7,500

Article V

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

MICHAEL TANNENBAUM
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: MICHAEL TANNENBAUM

Article VI

The name and address of the incorporator is:

MATTHEW LENNOX
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: MATTHEW LENNOX

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: PSTD
MATTHEW LENNOX
2161 PALM BEACH LAKES BLVD., #304
WEST PALM BEACH, FL. 33409

Title: VP
ANDREW MARKOPOULOS
2161 PALM BEACH LAKES BLVD., #304
WEST PALM BEACH, FL. 33409

Title: VP
JUSTIN GALLAGHER
2161 PALM BEACH LAKES BLVD., #304
WEST PALM BEACH, FL. 33409