

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (950) 617-6381

## From:

Account Name : FARMER & ASSOCIATES, PLLC  
Account Number : 120070000090  
Phone : (239) 262-2040  
Fax Number : (239) 262-2180**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***Email Address: a.farmer@us-law.com**FLORIDA PROFIT/NON PROFIT CORPORATION  
DAGS (U.S.A.) INC.**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
DAGS (U.S.A.) INC., a Florida corporation**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FIRST:** The name of the corporation is DAGS (U.S.A.) INC. (the "Corporation").

**SECOND:** The principal place of business and mailing address of the Corporation is: 213 Quails Nest Road, Naples, Florida 34112.

**THIRD:** The Corporation is authorized to issue ten thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$0.01 per share.

**FOURTH:** The names and addresses of the initial directors are:

George Vella  
337 Simcoe St. N., #103  
Oshawa, ON L1G 4T2

Susan Vella  
337 Simcoe St. N., #103  
Oshawa, ON L1G 4T2

**FIFTH:** The name and street address of the initial registered agent of the Corporation is FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108.

**SIXTH:** The name and address of the incorporator is Aaron A. Farmer, Esq., c/o FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108.

**NOW, THEREFORE,** for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 1<sup>st</sup> day of June, 2018.

**INCORPORATOR:**

  
\_\_\_\_\_  
Aaron A. Farmer

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

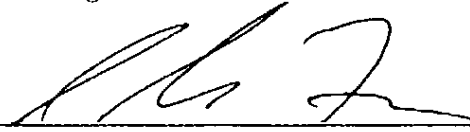
1. The name of the corporation is: DAGS (U.S.A.) INC.
2. The name and address of the registered agent and office is:

FARMER & ASSOCIATES, PLLC  
999 Vanderbilt Beach Road, Suite 501  
Naples, FL 34108

*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 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 obligations of my position as registered agent.*

**FARMER & ASSOCIATES, PLLC**, a Florida  
professional limited liability company Initial  
Registered Agent

By:



Aaron A. Farmer, Its Manager

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