

**P18000101755**

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : AKERMAN LLP - MIAMI  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GDB US HOLDINGS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION  
OF  
GDB US HOLDINGS, INC.

ARTICLE I

The name of the corporation is GDB US HOLDINGS, INC. (hereinafter, the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation

206 Fielding Road  
Lively Ontario Canada P3Y1L6

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 229 Hibiscus Avenue, Lauderdale by the Sea, Florida 33308 and the name of its initial registered agent at such office is Glenn Bot.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Glenn Bot, 229 Hibiscus Avenue, Lauderdale by the Sea, Florida 33308.


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ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 18<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Glenn Bot, Incorporator

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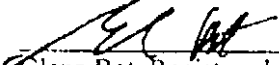
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**CERTIFICATE OF  
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **GDB US HOLDINGS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 18<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Glenn Bot, Registered Agent

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