Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Email Address: |
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tower Events and Seating Rentals USA Inc.

| Certificate of Status | 0 |
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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TOWER EVENTS AND SEATING RENTALS USA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

№ \$70.00

0 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

c \$78.75

g \$87.50

Filing Fec

Filing Fee,

& Certified Copy

Certified Copy & Certificate

CO.

of Status

ADDITIONAL COPY REQUIRED

FROM:

Deborah E. Kalstek, Paralegal

c/o Hodgson Russ LLP 140 Pearl St., Ste. 100 Buffalo, NY 14202 (716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: jay@towerscaffold.com

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

TOWER EVENTS AND SEATING RENTALS USA INC.

2019 FEB -4 AH 9: 48
SECAETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLE 1

<u>NAME</u>

The name of the Corporation shall be: Tower Events and Seating Rentals USA Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 365 Attwell Drive, Toronto, Ontario M9W 5C2 Canada.

ARTICLE 3

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a par value of \$.0001 per share.

ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

John Farano - Director Mark Farano - President Nik Farano - Treasurer Erik Farano - Secretary

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road #221E, Palm Beach Garden, FL 33410 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 4th day of February, 2018.

Deborah E. Kalstek Incorporator

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

TOWER EVENTS AND SEATING RENTALS USA INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Corporate Creations Network Inc.

Name: Nicholas Nichols Title: Special Secretary

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