

**Electronic Articles of Incorporation
For**

P19000045534
FILED
May 24, 2019
Sec. Of State
mtmoon

WEST BOYNTON RANCHES GP 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:

WEST BOYNTON RANCHES GP INC.

Article II

The principal place of business address:

5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO, . CA L7L 5Z9

The mailing address of the corporation is:

5292 JOHN LUCAS DRIVE
BURLINGTON, ON. CA L7L 5Z9

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
ENGAGE IN REAL ESTATE ACQUISITION, MANAGEMENT AND
DEVELOPMENT AND FOR ALL OTHER PURPOSES PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000 COMMON STOCK PAR VALUE \$.01/SHARE

Article V

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

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL. 33431

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

Registered Agent Signature: LLOYD GRANET

Article VI

The name and address of the incorporator is:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL 33431

Electronic Signature of Incorporator: LLOYD GRANET

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
DOUGLAS DEBRUIN
5292 JOHN LUCAS DRIVE
BURLINGTON, ON. L7L 5Z9 CA

Title: AS
DOUGLAS DEBRUIN
5292 JOHN LUCAS DRIVE
BURLINGTON, ON. L7L 5Z9 CA

Title: VP
DARIN MONTGOMERY
5594 LAGO DEL SOL DR
LAKE WORTH, FL. 33449 US

Title: T, S
DARIN MONTGOMERY
5594 LAGO DEL SOL DR
LAKE WORTH, FL. 33449 US

Title: VP
CHET RALEY
9075 TRESMORE CT
BOYNTON BEACH, FL. 33472 US

Title: AS
CHET RALEY
9075 TRESMORE CT
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

05/24/2019