

**Electronic Articles of Incorporation  
For**

P19000079813  
FILED  
October 10, 2019  
Sec. Of State  
dlokeefe

LORI BENNETT HOLDINGS CORP

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:

LORI BENNETT HOLDINGS CORP

**Article II**

The principal place of business address:

6301 NW 5TH WAY  
SUITE 2000  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6301 NW 5TH WAY  
SUITE 2000  
FORT LAUDERDALE, FL. US 33309

**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:

100

**Article V**

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

SANDRA R CALDERARO  
6301 NW 5TH WAY  
SUITE 2000  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: SANDRA R CALDERARO

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## **Article VI**

The name and address of the incorporator is:

LORI BENNETT  
88 SHEPPARD AVE EAST  
SUITE 3207  
TORONTO, ONTARIO, CANADA M2N 0G9

Electronic Signature of Incorporator: LORI BENNETT

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: P  
LORI BENNETT  
88 SHEPPARD AVE EAST  
TORONTO, ON. M2N 0G9 CA