

**Electronic Articles of Incorporation
For**

P19000091848
FILED
December 03, 2019
Sec. Of State
ndmccleessam

MCKINNON USA 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:

MCKINNON USA INC.

Article II

The principal place of business address:

241 NARRAGANSETT ST NE
PALM BAY, FL. US 32907

The mailing address of the corporation is:

241 NARRAGANSETT ST NE
PALM BAY, FL. US 32907

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:

1000000

Article V

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

GRAHAM N MCKINNON
241 NARRAGANSETT ST NE
PALM BAY, FL. 32907

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

Registered Agent Signature: GRAHAM MCKINNON

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Article VI

The name and address of the incorporator is:

GRAHAM MCKINNON
241 NARRAGANSETT ST NE

PALM BAY, FL 32907

Electronic Signature of Incorporator: GRAHAM MCKINNON

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
GRAHAM N MCKINNON
241 NARRAGANSETT ST NE
PALM BAY, FL. 32907 US

Article VIII

The effective date for this corporation shall be:

12/02/2019