

**Electronic Articles of Incorporation
For**

P20000008880
FILED
January 23, 2020
Sec. Of State
nculligan

GG SHELL POINT 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:

GG SHELL POINT GP INC.

Article II

The principal place of business address:

705 ORCHID GROVE BLVD.
DAVENPORT, FL. 33837

The mailing address of the corporation is:

3751 VICTORIA PARK AVENUE
TORONTO, ON. CN M1W3Z4

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND ANY RELATED BUSINESS, AND ANY
LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

Article IV

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

100,000, \$0.01 PAR

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA BUNTING

Article VI

The name and address of the incorporator is:

ANDREW MIASIK
3751 VICTORIA PARK AVENUE

TORONTO, ONTARIO, CANADA M1W3Z4

Electronic Signature of Incorporator: ANDREW MIASIK

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
SEYMOUR JOFFE
3751 VICTORIA PARK AVENUE
TORONTO, ON. M1W3Z4 CN

Title: ST
HARRY ROSENBAUM
3751 VICTORIA PARK AVENUE
TORONTO, ON. M1W3Z4 CN

Title: VPD
THOMAS GRIFFITHS
3751 VICTORIA PARK AVENUE
TORONTO, ON. M1W3Z4 CN

Title: VPD
MICHAEL KIRCHMAIR
3751 VICTORIA PARK AVENUE
TORONTO, ON. M1W3Z4 CN

Title: VP
ANDREW MIASIK
3751 VICTORIA PARK AVENUE
TORONTO, ON. M1W3Z4 CN