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FLORIDA PROFIT/NON PROFIT CORPORATION		

KaneCode Holdings USA, Inc.

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ARTICLES OF INCORPORATION OF KANECODE HOLDINGS USA, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be KaneCode Holdings USA, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1504 South Greenway Drive, Coral Gables, Florida 33134.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock, par value \$0.01 per share ("Common Stock).

ARTICLE V: COMMON STOCK

- 1. <u>Voting</u>. The holders of Common Stock are entitled to one vote for each share of Common Stock held at all meetings of stockholders (and written actions in lieu of meetings). The number of authorized shares of Common Stock may be increased or decreased by the affirmative vote of the holders of shares of capital stock of the Corporation representing a majority of the votes represented by all outstanding shares of capital stock of the Corporation entitled to vote, irrespective of the provisions of the FBCA.
- 2. <u>Dividends</u>. The holders of Common Stock shall be entitled to receive such dividends, if any, when, as and if declared by the board of directors of the Corporation out of funds legally available therefor.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1504 South Greenway Drive, Coral Gables, Florida 33134. The name of the initial registered agent of the Corporation at that office is Pete R. Pizarro.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Pete R. Pizarro 1504 South Greenway Drive Coral Gables, Florida 33134

ARTICLE VIII: ELECTION OF DIRECTORS

Election of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

* * * *

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

March 5, 2020

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

March 5, 2020