

**Electronic Articles of Incorporation
For**

P20000022808
FILED
March 10, 2020
Sec. Of State
dlokeefe

BILT COMMERCE 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:

BILT COMMERCE USA, INC.

Article II

The principal place of business address:

100 SOUTH POINT DRIVE
UNIT TH-12
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1410-120 ADELAIDE STREET WEST
TORONTO, ON. CA

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:

IAN HOLMES
711 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL. 34102

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

Registered Agent Signature: IAN HOLMES

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Article VI

The name and address of the incorporator is:

IAN HOLMES
711 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

Electronic Signature of Incorporator: IAN HOLMES

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
KANAN CORPORATION
1410-120 ADELAIDE STREET WEST
TORONTO, ON. M5H 1T1 CA

Article VIII

The effective date for this corporation shall be:

03/10/2020