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To: Division of Corporations
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From: Account Name : STEINBERG GARELLEK P.L.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CAMARK USA INC.**

Certificate of Status	0
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5/26/2020

**ARTICLES OF INCORPORATION OF
CAMARK USA INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CAMARK USA INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is 10378 Highway 48, Markham, Ontario L3P 3J3, Canada.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - DIRECTORS AND OFFICERS

The name and address of the initial directors and officers of the Corporation is:

Cam Fairty – Director and President
10378 Highway 48
Markham, Ontario L3P 3J3, Canada

Diana Fairty – Director and Secretary
10378 Highway 48
Markham, Ontario L3P 3J3, Canada

Mark Fairty – Director and Vice President
21468 Leslie Street
Queensville, Ontario L0G 1R0, Canada

Linda Fairty – Director and Secretary
21468 Leslie Street
Queensville, Ontario L0G 1R0, Canada

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

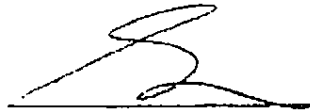
The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-1

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 22nd day of May, 2020.

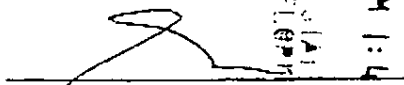


Steven Garellek
Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for CAMARK USA INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided in Chapter 607, F.S.

SG Registered Agent LLC

By: 

Steven Garellek, Manager

Dated: MAY 22, 2020

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2020 MAY 22 PM 1:40
CLERK OF CIRCUIT COURT
ALACHUA COUNTY, FLORIDA