

Florida Department of State  
Division of Corporations  
Business Licensing Services  
**P20000092832**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : STEINBERG GARELLEK P.L.  
Account Number : I20110000015  
Phone : (561) 717-3020  
Fax Number : (561) 391-3326

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** SZG@STEINGARLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
TOTTENHAM GP INC.**

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**ARTICLES OF INCORPORATION OF  
TOTTENHAM GP 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 TOTTENHAM GP INC. (hereinafter, the "Corporation").

**ARTICLE II - MAILING AND PRINCIPAL ADDRESS**

The mailing and principal address of the Corporation is 36 Roy Road, Tottenham, Ontario L0G 1W0, 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:

Iwona Kaczor-Liszkiewicz – Director and President  
36 Roy Road  
Tottenham, Ontario  
L0G 1W0, Canada

Przemyslaw Kaczor – Director and Treasurer  
36 Roy Road  
Tottenham, Ontario  
L0G 1W0, 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.

**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.

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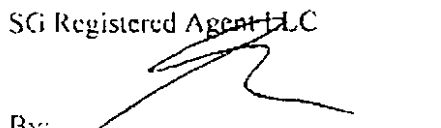
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 4<sup>th</sup> day of December, 2020.

  
Steven Garellek  
Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for TOTTENHAM GP 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 for in Chapter 607, F.S.

SG Registered Agent LLC

  
By: Steven Garellek, Manager

Dated: December 4, 2020

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