

**Electronic Articles of Incorporation
For**

P21000007164
FILED
January 14, 2021
Sec. Of State
jafason

CHEAIB INVESTMENTS 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:

CHEAIB INVESTMENTS USA INC.

Article II

The principal place of business address:

501 NE 14TH AVENUE
#503
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

2,200 SAUVE W. STREET, SUITE 200
ADMINISTRATIVE OFFICE
MONTREAL, QUEBEC, CANADA, XX. XX H4N 0E1

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:

1000

Article V

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

DIANE NOBILE
701 BRICKELL AVENUE, 17TH FLOOR
C/O SAUL EWING ARNSTEIN & LEHR LLP
MIAMI, FL. 33131

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

Registered Agent Signature: DIANE NOBILE

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Article VI

The name and address of the incorporator is:

DIANE NOBILE
701 BRICKELL AVENUE, 17TH FLOOR
C/O SAUL EWING ARNSTEIN & LEHR LLP
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: DIANE NOBILE

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
JULIEN CHEAIB
2,200 SAUVE W. STREET, SUITE 200
MONTREAL, QUEBEC, CANADA, XX. H4N 0E1 XX

Title: S
PAULINE CHEAIB
2,200 SAUVE W. STREET, SUITE 200
MONTREAL, QUEBEC, CANADA, XX. H4N 0E1 XX