

Electronic Articles of Incorporation For

**P21000031735
FILED
March 31, 2021
Sec. Of State
Iskervin**

VARIPAY (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:

VARIPAY (USA) INC.

Article II

The principal place of business address:

845 WILSON AVENUE
SUITE 203
TORONTO, ON. CA M3K 1E6

The mailing address of the corporation is:

12221 TOWNE LAKE DR
SUITE A-120
FORT MYERS, FL. US 33913

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:

GRASMEIER BUSINESS CONSULTING, LLC
12221 TOWNE LAKE DR
SUITE A-120
FORT MYERS, FL. 33913

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

Registered Agent Signature: MARIE J GRASMEIER

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Article VI

The name and address of the incorporator is:

GRASMEIER BUSINESS CONSULTING
12221 TOWNE LAKE DR
SUITE A-120
FORT MYERS, FL 33913

Electronic Signature of Incorporator: MARIE GRASMEIER

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: VP
MARK BASTIN
12221 TOWNE LAKE DR SUITE A-120
FORT MYERS, FL. 33913 US