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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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

MJ Kemp Holdings U.S. Inc.

Certificate of Status	0
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Page Count	05
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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: MJ KEMP HOLDINGS U.S. INC.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
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                                    of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Deborah E. Kalstek, Paralegal  
c/o Hodgson Russ LLP  
140 Pearl St., Ste. 100  
Buffalo, NY 14202  
(716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: michael.kemp@kfginc.ca

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
MJ KEMP HOLDINGS U.S. INC.**

**ARTICLE 1**

**NAME**

The name of the Corporation shall be: MJ KEMP HOLDINGS U.S. INC. (the "Corporation").

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and mailing address of the Corporation shall be 3976 Portage Rd., Niagara Falls, ON L2J 4L8 Canada.

**ARTICLE 3**

**PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, purchase and own real estate.

**ARTICLE 4**

**SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a par value of \$.0001 per share.

## ARTICLE 5

### INITIAL OFFICERS AND/OR DIRECTORS

Michael Kemp	-	President and Director
Jessica Kemp	-	Vice-President and Director
Anne Kemp	-	Secretary
Richard Kemp	-	Treasurer

## ARTICLE 6

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

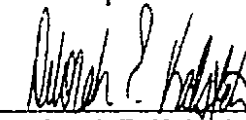
The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

## ARTICLE 7

### INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of June, 2021.




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Deborah E. Kalstek, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
MJ KEMP HOLDINGS U.S. INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

**Corporate Creations Network Inc.**

By: \_\_\_\_\_

Name: Nicholas Nichols

Title: Special Secretary