

P2 1000078948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

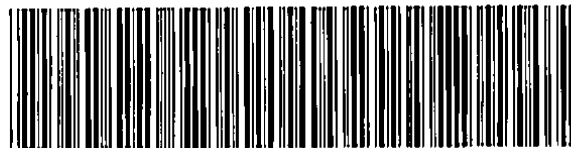
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP -7 PH 3:15
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2021 SEP -7 AM 10:28

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9-7-21

****WALK IN****

ENTITY NAME PrimeDataLytics USA Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy
* Certified Copy *
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
Certificate of Status
Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Lyppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2021 SEP -7 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
PrimeDatalytics USA Inc.**

In compliance with Chapter 607 and/or 621, F.S. (Profit)

**ARTICLE I
Name**

The name of the corporation shall be PrimeDatalytics USA Inc. (the "Corporation").

**ARTICLE II
Principal Office and Mailing Address**

The street address of the Corporation's principal office is 19790 W Dixie Hwy, Unit 707 708, Miami Florida 33180.

The mailing address of the Corporation is 70 University Ave., Suite 1200, Toronto, ON M5J 2M4.

**ARTICLE III
Purpose**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida, as amended from time to time.

**ARTICLE IV
Authorized Shares**

The number of shares the Corporation is authorized to issue is five thousand (5,000) shares of common stock without par value.

**ARTICLE V
Initial Officers and Directors**

Jeffrey Anderson – Director, President, Secretary and Treasurer
c/o PrimeDatalytics Inc., 70 University Ave, Suite 1200, Toronto, Ontario M5J 2M4

**ARTICLE VI
Registered Agent**

The street address of the Corporation's registered office is 3458 Lakeshore Drive, Tallahassee, FL 32312. The name of its registered agent at such office is United Corporate Services, Inc..

ARTICLE VII
Incorporator

The name and address of the incorporator is Richard J. Day, Esq., Barclay Damon LLP,
200 Delaware Avenue, Suite 1200, Buffalo, New York 14202.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/s/ Michael A. Barr, President

Registered Agent

September 3, 2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

/s/ Richard J. Day

Incorporator

September 3, 2021

Date

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TALLAHASSEE, FL