

**Electronic Articles of Incorporation  
For**

P21000090273  
FILED  
October 18, 2021  
Sec. Of State  
dlokeefe

TOWER ONE WIRELESS USA CORP.

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:

TOWER ONE WIRELESS USA CORP.

**Article II**

The principal place of business address:

2001 ATLANTIC SHORES BLVD #307  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

2001 ATLANTIC SHORES BLVD #307  
HALLANDALE, FL. US 33009

**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:

40000000

**Article V**

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

USA TELECOM LLC  
2001 ATLANTIC SHORES BLVD #307  
HALLANDALE, FL. 33009

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

Registered Agent Signature: MARINA SIRBU

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## **Article VI**

The name and address of the incorporator is:

USA TELECOM LLC  
2001 ATLANTIC SHORES BLVD #307  
  
HALLANDALE, FLORIDA 33009

Electronic Signature of Incorporator: MARINA SIRBU

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: D  
USA TELECOM LLC  
2001 ATLANTIC SHORES BLVD #307  
HALLANDALE, FL. 33009 US

Title: D  
TOWER ONE WIRELESS CORP  
SUITE 605-815 HORNBY ST  
VANCOUVER, BC. V6Z 2E6 CA

## **Article VIII**

The effective date for this corporation shall be:

10/18/2021