

**Electronic Articles of Incorporation
For**

P21000100737
FILED
November 30, 2021
Sec. Of State
sjkurisko

RESORTFRENCE 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:

RESORTFRENCE INC

Article II

The principal place of business address:

10127 W. ATLANTIC BLVD.
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

10127 W. ATLANTIC BLVD.
CORAL SPRINGS, FL. US 33071

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:

100

Article V

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

DUVEAN BOUIE
580 NE 164TH STREET
MIAMI, FL. 33162

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

Registered Agent Signature: DUVEAN BOUIE

Article VI

The name and address of the incorporator is:

BARRINGTON G.SMITH
10127 W. ATLANTIC BLVD.

CORAL SPRINGS FL 33071

Electronic Signature of Incorporator: BARRINGTON G. SMITH

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: PRES
SMITH G BARRINGTON
10127 W. ATLANTIC BLVD.
CORAL SPRINGS, FL. 33071 US

Title: VP
ROY H BROWN
1230 VILLAGE LAKES BLVD SUITE 106
LEHIGH ACRES, FL. 33972 US

Title: CEO
ROHAN E MC LEISH
40 WYNDFORD DR. SUITE 307B
TORONTO, ON. M3C1J5 CA

Article VIII

The effective date for this corporation shall be:

11/24/2021