

Electronic Articles of Incorporation For

P21000104215
FILED
December 14, 2021
Sec. Of State
tburch

HOLIDAY ADVENTURE HOMES 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:

HOLIDAY ADVENTURE HOMES USA INC.

Article II

The principal place of business address:

14501 GROVE RESORT AVENUE
UNIT 3720
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

362 ELMGROVE DR.
WINDSOR, ON. CA N8N 3S4

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:

10000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TYLER YATES

P21000104215
FILED
December 14, 2021
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

MICHAEL KENNEDY
1222 LESPERANCE ROAD

TECUMSEH, ONTARIO, CANADA N8N 1X5

Electronic Signature of Incorporator: MICHAEL KENNEDY

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: P, D
GIANNI MUCCI
362 ELMGROVE DR.
WINDSOR, ON. N8N 3S4 CA

Title: S, D
JOHN GUALTIERI
876 SEACLIFF DRIVE
KINGSVILLE, ON. N9Y 2K9 CA

Title: T, D
GINO MUCCI
362 ELM GROVE DR.
WINDSOR, ON. N8N 3S4 CA