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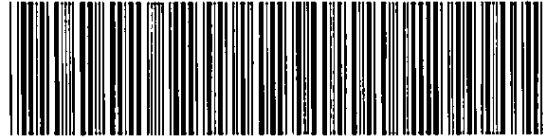
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TIBO PALM HARBOR INC.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
TIBO PALM HARBOR INC.**

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

**ARTICLE I  
NAME**

The name of the corporation is Tibo Palm Harbor Inc. (the "Corporation").

**ARTICLE II  
INITIAL ADDRESS**

The initial street address and mailing address of the principal office of the Corporation is:

1120 Talbot Blvd.  
Chicoutimi, Quebec  
Canada G7H 7R2

**ARTICLE III  
CAPITALIZATION**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value \$.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

**ARTICLE IV  
REGISTERED AGENT**

The registered agent and street address of the initial registered office of the Corporation is:

Adam Cohen, Esq.  
c/o Becker  
1 East Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Adam Cohen, Esq.  
c/o Becker  
1 East Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301

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ARTICLE VI  
CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII  
DIRECTORS

The Corporation shall have one (1) director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

ARTICLE VIII  
BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

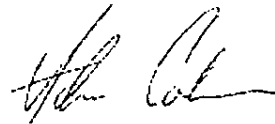
ARTICLE IX  
CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X  
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2021.

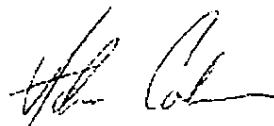


\_\_\_\_\_  
Adam Cohen, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Tibo Palm Harbor Inc. contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.



Date: December 15, 2021

\_\_\_\_\_  
Adam Cohen, Esq.

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