

**Electronic Articles of Incorporation
For**

P22000002741
FILED
January 06, 2022
Sec. Of State
sjkurisko

MAYHEW PERFORMANCE 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:

MAYHEW PERFORMANCE USA INC.

Article II

The principal place of business address:

3755 ROYAL PALM DRIVE
ST. JAMES CITY, FL. US 33956

The mailing address of the corporation is:

3755 ROYAL PALM DRIVE
ST. JAMES CITY, FL. US 33956

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:

VERNON CAMERON
3755 ROYAL PALM DR
ST. JAMES CITY, FL. 33956

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

Registered Agent Signature: VERNON CAMERON

Article VI

The name and address of the incorporator is:

MICHEL MAYHEW
64 FORESTVIEW CRT

WAHNAPITAE, ONTARIO, CANADA P0M3C0

Electronic Signature of Incorporator: MICHEL MAYHEW

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
MICHEL MAYHEW
3755 ROYAL PALM DR
ST. JAMES CITY, FL. 33956 US

Title: VP
NICOLE MAYHEW
3755 ROYAL PALM DR
ST JAMES CITY, FL. 33956 US

Title: TREA
CARTER MAYHEW
3755 ROYAL PALM DR
ST JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

01/06/2022