

**Electronic Articles of Incorporation
For**

P22000005589
FILED
January 13, 2022
Sec. Of State
jafason

SOUTHRIDGE SHOPPES (US), 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:

SOUTHRIDGE SHOPPES (US), INC.

Article II

The principal place of business address:

12 AMES CRESCENT
AURORA, ON. CA L4G 0C3

The mailing address of the corporation is:

12 AMES CRESCENT
AURORA, ON. CA L4G 0C3

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:

HOLD-THYSSEN, LLC
301 SOUTH NEW YORK AVE
SUITE 200
WINTER PARK, FL. 32789

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

Registered Agent Signature: ROBERT P. HOLD

P22000005589
FILED
January 13, 2022
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

STEPHEN BRIGGS
12 AMES CRESCENT

AURORA, ONTARIO CANADA L4G 0C3

Electronic Signature of Incorporator: STEPHEN BRIGGS

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
STEPHEN BRIGGS
12 AMES CRESCENT
AURORA, ON. L4G 0C3 CA