

**Electronic Articles of Incorporation
For**

P22000032812
FILED
April 15, 2022
Sec. Of State
dlokeefe

SHAVER-KUDELL 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:

SHAVER-KUDELL USA INC.

Article II

The principal place of business address:

19192 HAY ROAD
SUMMERSTOWN, ON. CN K0C2EO

The mailing address of the corporation is:

19192 HAY ROAD
SUMMERSTOWN, ON. CN K0C2EO

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:

STEVEN CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEVEN CARLYLE CRONIG

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Article VI

The name and address of the incorporator is:

STEVEN CARLYLE CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: STEVEN CARLYLE CRONIG

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: D
TROY SHAVER
19192 HAY ROAD
SUMMERSTOWN, ON. K0C2EO CN

Title: D
NEIL SHAVER
19192 HAY ROAD
SUMMERSTOWN, ON. K0C2EO CN

Title: D
KAREN SHAVER
19192 HAY ROAD
SUMMERSTOWN, ON. K0C2EO CN

Title: D
SHEENA SHAVER
19192 HAY ROAD
SUMMERSTOWN, ON. K0C2EO CN