

**Electronic Articles of Incorporation
For**

P22000033858
FILED
April 20, 2022
Sec. Of State
jafason

CHETWYND HOUSE HOLDINGS 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:

CHETWYND HOUSE HOLDINGS USA INC.

Article II

The principal place of business address:

2786 NE 5TH STREET
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2786 NE 5TH STREET
POMPANO BEACH, FL. US 33062

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:

BLAINE DICKENSON ESQ
4800 N FEDERAL HIGHWAY
SUITE E-100
BOCA RATON, FL. 33431

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

Registered Agent Signature: BLAINE DICKENSON

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Article VI

The name and address of the incorporator is:

BLAINE DICKENSON
4800 N FEDERAL HIGHWAY
SUITE E-100
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BLAINE DICKENSON

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: PD
CHRIS PURKIS
34 LOYALIST ROAD
TORONTO, ON. M9A 3PH CA