

Electronic Articles of Incorporation For

P22000040191
FILED
May 12, 2022
Sec. Of State
jafason

REGARD HOLDING JV GP, 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:

REGARD HOLDING JV GP, INC.

Article II

The principal place of business address:

4810 JEAN-TALON WEST
SUITE 408
MONTREAL, QC. CA H4P2N-5

The mailing address of the corporation is:

4810 JEAN-TALON WEST
SUITE 408
MONTREAL, QC. CA H4P2N-5

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:

ERIC P STEIN
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ERIC P. STEIN

Article VI

The name and address of the incorporator is:

YAAKOV FRANKFORTER
4810 JEAN-TALON WEST
SUITE 408
MONTREAL, QC H4P2N-5 CA

Electronic Signature of Incorporator: YAAKOV FRANKFORTER

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, P
YAAKOV FRANKFORTER
4810 JEAN-TALON WEST, SUITE 408
MONTREAL, QC. H4P2N-5 CA