

Electronic Articles of Incorporation For

P22000047724
FILED
June 09, 2022
Sec. Of State
bcoates

HIGHMEADOW FLORIDA HOLDINGS 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:

HIGHMEADOW FLORIDA HOLDINGS INC.

Article II

The principal place of business address:

950 PONCE DE LEON
APT #508
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

50 HIGH MEADOW PLACE
TORONTO, ON. CA M9L 2Z5

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:

JK CLOSING ATTORNEYS, PLLC
5489 WILES RD.
STE 304
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CHARLES ESPOSITO

Article VI

The name and address of the incorporator is:

ANTHONY PETROZZA
50 HIGH MEADOW PLACE

TORONTO, ONTARIO, CANADA, M9L 2Z5

Electronic Signature of Incorporator: ANTHONY PETROZZA

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
ANTHONY PETROZZA
50 HIGH MEADOW PLACE
TORONTO, ON. M9L 2Z5 CA

Title: VP
VINCENZO PETROZZA
50 HIGH MEADOW PLACE
TORONTO, ON. M9L 2Z5 CA

Title: VP
FLAVIO PETROZZA
50 HIGH MEADOW PLACE
TORONTO, ON. M9L 2Z5 CA

Article VIII

The effective date for this corporation shall be:

06/09/2022