

Electronic Articles of Incorporation For

P22000050810
FILED
June 21, 2022
Sec. Of State
snchatham

HIEBERT DEVELOPMENT (U.S.) 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:

HIEBERT DEVELOPMENT (U.S.) INC.

Article II

The principal place of business address:

360 MAIN STREET
30TH FLOOR
WINNIPEG, MANITOBA, . CA R3C 4G1

The mailing address of the corporation is:

360 MAIN STREET
30TH FLOOR
WINNIPEG, MANITOBA, . CA R3C 4G1

Article III

The purpose for which this corporation is organized is:

LAND SUBDIVISION, DEVELOPMENT AND CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

10000 COMMON & 10000 PREFERRED

Article V

The name and Florida street address of the registered agent is:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JODY MOUA

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Article VI

The name and address of the incorporator is:

CORPORATIONS & COMPANIES, INC.
910 FOULK RD.
SUITE 201
WILMINGTON, DE 19803

Electronic Signature of Incorporator: GABRIELA RODGERS

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
ALLAN HIEBERT
63 EDGEWATER DRIVE
WINNIPEG, MANITOBA, NA. R2J 2V4 CA

Title: D
ALLAN HIEBERT
63 EDGEWATER DRIVE
WINNIPEG, MANITOBA, NA. R2J 2V4 CA