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3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

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D	te: 08/31/2022
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Name:	CARVISTA USA INC.
Document #:	
Order #:	14517841
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of	
Apostille/Notarial Certification:	Country of Destination: Number of Certs:
Filing: 🚺	Certified: ✓ Plain: COGS:
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 78.75

Thank you!

ARTICLES OF INCORPORATION OF

CARVISTA USA INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this Corporation is:

CARVISTA USA INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock

No par value

ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation shall be:

604 Lyons Lane Longboat Key, Florida 34228

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jeffrey Heintz 604 Lyons Lane Longboat Key, Florida 34228

ARTICLE VII – DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the initial Board of Directors is:

Jeffrey Heintz 105 River Edge Drive West St. Paul, MB R4A 0A3

The number and offices of the officers may be changed from time to time as determined by the Board of Directors. This Corporation shall have one (1) officer initially. The name, title and address of the officer is:

Jeffrey Heintz

President

105 River Edge Drive West St. Paul, MB R4A 0A3

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeffrey Heintz 105 River Edge Drive West St. Paul, MB R4A 0A3

The undersigned has executed these Articles effective as of	8/31/2022
DocuSigned by:	
Jeffrey Heintz	

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CARVISTA USA INC, at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 8/31/2022	Stillion States
	Jeffrey Heintz

"REGISTERED AGENT"

- DocuSigned by:

