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FLORIDA PROFIT/NON PROFIT CORPORATION

COLD HARBOUR INC.

Certificate of Status	0
Certified Copy	1
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2022 SEP 27 AM 10:16

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**ARTICLES OF INCORPORATION
OF
COLD HARBOUR INC.,
*a Florida corporation***

In compliance with the requirements of the Florida Business Corporation Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **COLD HARBOUR INC.** (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is:

17685 Circle Pond Court
Boca Raton, FL 33496

The initial mailing address of the Corporation is:

McDermott Will & Emery LLP
333 SE 2nd Avenue, Suite 4500
Miami, FL 33131
Attn: Melissa Price

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be incorporated pursuant to the Act.

ARTICLE IV

CAPITAL STOCK

The total number of shares of capital stock the Corporation is authorized to issue shall be 10,000,000 shares of common stock, with a par value of \$0.0001 per share.

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324. The name of the initial registered agent at such address is C T Corporation System

ARTICLE VI**INCORPORATOR**

The name and street address of the sole incorporator of the Corporation is:

Melissa Price

McDermott Will & Emery LLP
333 SE 2nd Avenue, Suite 4500
Miami, FL 33131
Attn: Melissa Price

ARTICLE VII**AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

* * * * *

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 22nd day of September, 2022.

/s/ Melissa Price
Melissa Price, Incorporator

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CLERK OF COURT

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/s/Donna Peterson-Riggs 09/22/2022
Donna Peterson-Riggs, Asst. Secretary

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false incorporation submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

/s/Donna Peterson-Riggs 09/22/2022
Donna Peterson-Riggs, Asst. Secretary

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA