

**Electronic Articles of Incorporation
For**

P22000089706
FILED
December 02, 2022
Sec. Of State
dlokeefe

CASILCO AMERICA 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:

CASILCO AMERICA INC.

Article II

The principal place of business address:

PH1000 - 4665 RIVERSIDE DR E
WINDSOR, ON. CA N8Y 4S8

The mailing address of the corporation is:

PH1000 - 4665 RIVERSIDE DR E
WINDSOR, ON. CA N8Y 4S8

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:

10,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TYLER YATES

Article VI

The name and address of the incorporator is:

MICHAEL KENNEDY
1222 LESPERANCE ROAD

TECUMSEH, ONTARIO, CANADA N8N 1X5

Electronic Signature of Incorporator: MICHAEL KENNEDY

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
CARLO CORSINI
PH1000 - 4665 RIVERSIDE DR E
WINDSOR, ON. N8Y 4S8 CA

Title: D,S
ROSA CORSINI
PH1000 - 4665 RIVERSIDE DR E
WINDSOR, ON. N8Y 4S8 CA

Title: T
ROSA CORSINI
PH1000 - 4665 RIVERSIDE DR E
WINDSOR, ON. N8Y 4S8 CA

Article VIII

The effective date for this corporation shall be:

01/01/2023