

Electronic Articles of Incorporation For

**P22000090888
FILED
December 07, 2022
Sec. Of State
adjohnson**

GREWAL GUYATT USA, 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:

GREWAL GUYATT USA, INC.

Article II

The principal place of business address:

1425 BRICKELL AVENUE
SUITE 51A
MIAMI, FL. US 33131

The mailing address of the corporation is:

1425 BRICKELL AVENUE
SUITE 51A
MIAMI, FL. US 33131

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:

CORPORATE CREATIONS NETWORK LLC
801 U.S. HIGHWAY 1
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: OMAR IBRAHEM

Article VI

The name and address of the incorporator is:

OMAR K IBRAHEM, P.A.
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

Electronic Signature of Incorporator: OMAR K IBRAHEM

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
RICK GREWAL
1 WEST PEARCE STREET, SUITE 700
RICHMOND HILL, ON. L4B3K3 CA

Title: D
ADAM GUYATT
1 WEST PEARCE STREET, SUITE 700
RICHMOND HILL, ON. L4B3K3 CA

Title: D
MANDEEP KHOSA
1 WEST PEARCE STREET, SUITE 700
RICHMOND HILL, ON. L4B3K3 CA

Title: D
CLAUDIO MARTELLACCI
1 WEST PEARCE STREET, SUITE 700
RICHMOND HILL, ON. L4B3K3 CA

Article VIII

The effective date for this corporation shall be:

12/07/2022