Electronic Articles of Incorporation
For

P23000015217
FILED
February 20, 2023
Sec. Of State
dlokeefe

WATERFRONT GROUP 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:

WATERFRONT GROUP USA INC.

Article II

The principal place of business address:

5211 WISTERIA COURT
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

5211 WISTERIA COURT
CAPE CORAL, FL. 33904

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:

100000

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

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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
GERALD WILLIAMS
378 LALONDE ST
BELLE RIVER, ON. N0R 1A0 CA

Title: T
WARREN WILLIAMS
378 LALONDE ST
BELLE RIVER, ON. N0R 1A0 CA

Title: S
HOLLY WILLIAMS
378 LALONDE ST
BELLE RIVER, ON. N0R 1A0 CA