

**Electronic Articles of Incorporation
For**

P23000038772
FILED
May 16, 2023
Sec. Of State
grkersey

COLEBROOK LANE VENTURES 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:

COLEBROOK LANE VENTURES INC.

Article II

The principal place of business address:

360 CENTRAL AVE
SUITE 800
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

C/O 1318 - 15 AVENUE SW
CALGARY, ON. CA T3C 0X7

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:

100,000,000

Article V

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

WALTER VIVEIROS
11082 FRIGATE BIRD DRIVE
WEEKI WACHEE, FL. 34613

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

Registered Agent Signature: WALTER VIVEIROS

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Article VI

The name and address of the incorporator is:

STEVEN KEAYS
1318 - 15 AVENUE SW

CALGARY, ONTARIO, CANADA T3C 0X7

Electronic Signature of Incorporator: STEVEN KEAYS

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: CEO
STEVEN KEAYS
C/O 1318 - 15 AVENUE SW
CALGARY, ON. T3C 0X7 CA

Article VIII

The effective date for this corporation shall be:

05/15/2023