

Jun 29 2023

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Steinberg Garellek

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Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BH1 PROPERTY GP INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BHI PROPERTY GP INC.  
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is BHI PROPERTY GP INC. (hereinafter, the "Corporation").

**ARTICLE II - MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Corporation is 700 Lawrence Avenue West, Unit #476, Toronto, Ontario, CANADA M6A 3B4.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 300 common shares, each share having no par value.

**ARTICLE IV - DIRECTORS**

The name and address of the initial directors of the Corporation is:

David Goldstein  
700 Lawrence Avenue West, Unit #476  
Toronto, Ontario, CANADA M6A 3B4

Lawrence Moskovic  
700 Lawrence Avenue West, Unit #476  
Toronto, Ontario, CANADA M6A 3B4

Adam Lutz  
380 N Old Woodward, Suite 120  
Birmingham, MI 48009

Matthew Sosin  
Address: 39000 Country Club Drive  
Farmington Hills, MI 48331

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#### ARTICLE V - OFFICERS

David Goldstein - President  
700 Lawrence Avenue West, Unit #476  
Toronto, Ontario, CANADA M6A 3B4

Lawrence Moskovie - Vice President  
700 Lawrence Avenue West, Unit #476  
Toronto, Ontario, CANADA M6A 3B4

Adam Lutz - Vice President  
380 N. Old Woodward, Suite 120  
Birmingham, MI 48009

Matthew Sosin - Vice President  
Address: 39000 Country Club Drive  
Farmington Hills, MI 48331

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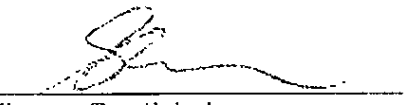
#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 29<sup>th</sup> day of June, 2023.

  
Steven Garellek, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for BHI PROPERTY GP INC at the place designed in Article VI of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S

SG REGISTERED AGENT LLC

By:   
Steven Garellek, Manager

Dated: June 29<sup>th</sup>, 2023

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