

# **Electronic Articles of Incorporation For**

P23000081790  
FILED  
November 21, 2023  
Sec. Of State  
tscott

NEWAGE PRODUCTS LOGISTICS FLORIDA, 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:

NEWAGE PRODUCTS LOGISTICS FLORIDA, INC.

## **Article II**

The principal place of business address:

1190 CALEDONIA ROAD  
TORONTO, ON. CA M6A 2W5

The mailing address of the corporation is:

1190 CALEDONIA ROAD  
TORONTO, ON. CA M6A 2W5

## **Article III**

The purpose for which this corporation is organized is:

WAREHOUSING AND LOGISTICS SERVICE.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LN  
STE A  
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: RYAN DEANDA

## Article VI

The name and address of the incorporator is:

FRANK SPANO  
1190 CALEDONIA ROAD

TORONTO, ON 1190 M6A 2W5

Electronic Signature of Incorporator: FRANK SPANO

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: PRES  
FRANK SPANO  
1190 CALEDONIA ROAD  
TORONTO, ON. M6A 2W5 CA

Title: TRES  
PARAG SHAH  
1190 CALEDONIA ROAD  
TORONTO, ON. M6A 2W5 CA

Title: SEC  
MIKE ALBO  
1190 CALEDONIA ROAD  
TORONTO, ON. M6A 2W5 CA