

Electronic Articles of Incorporation For

**P24000007579
FILED
January 26, 2024
Sec. Of State
fjeggleston**

G3 CANADA HOLDING, 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:

G3 CANADA HOLDING, INC.

Article II

The principal place of business address:

2981 W. MCNAB ROAD
SUITE # 1
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2981 W. MCNAB ROAD
SUITE # 1
POMPANO BEACH, FL. 33069

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:

1,000

Article V

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

MICHAEL PULICHINO
2981 W. MCNAB ROAD
SUITE #1
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: MICHAEL PULICHINO

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Article VI

The name and address of the incorporator is:

HOWARD KERKER, ESQ.
25 KENSINGTON CIRCLE

NORTH HILLS, NY 11030

Electronic Signature of Incorporator: HOWARD KERKER

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: P
MICHAEL PULICHINO
2981 W. MCNAB ROAD, SUITE #1
POMPANO BEACH, FL. 33069 US

Title: CEO
JOHN PULICHINO
2981 W. MCNAB ROAD, SUITE #1
POMPANO BEACH, FL. 33069 US

Title: CEO
JOY TONG
2981 W. MCNAB ROAD
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/26/2024