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 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE
 Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION

Hamilton Vaughan Holdings Corp.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hamilton Vaughan Holdings Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
Hamilton Vaughan Holdings Corp.
720 N. Dixie Hwy. Suite 304
Lantana FL 33462

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Hamilton Vaughan Holdings Corp.
720 N. Dixie Hwy. Suite 304
Lantana FL 33462

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Danny Brancatella
720 N. Dixie Hwy. Suite 304
Lantana FL 33462

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

2114361 Ontario Inc.

1000383336 Ontario Inc.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2024.

The undersigned incorporator executed these Articles of Incorporation on 2/22/2024.

Adia Myles

COMPUTERSHARE GOVERNANCE SERVICES INC.

Dillon Guthrie

Account Specialist

By: ~~Adia Myles, Attorney-in-Fact~~

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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By: Adia Myles, Attorney-in-Fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Hamilton Vaughan Holdings Corp.

REGISTERED AGENT/OFFICE:

Danny Brancatella

720 N. Dixie Hwy. Suite 304

Lantana

FL 33462

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Adia Myles

DANNY BRANCATELLA

By: Adia Myles, Attorney-in-Fact

Date: 2/22/2024.

2024