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**FLORIDA PROFIT/NON PROFIT CORPORATION
BLUE FYSH HOLDINGS INC.**

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**ARTICLES OF INCORPORATION
OF
BLUE FYSH HOLDINGS INC.**

The undersigned, for the purpose of forming a corporation (hereinafter referred to as the "**Corporation**"), under the provisions of Chapter 607 of the Florida Statutes, commonly known as the Florida Business Corporation Act (the "**FBCA**"), hereby agrees to the following:

**ARTICLE I
NAME**

The name of the Corporation shall be "**BLUE FYSH HOLDINGS INC.**"

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal office and mailing address of the Corporation shall be 2495 Lloydtown Road, King City, Ontario, Canada L7B 1A3.

**ARTICLE III
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE VI
CAPITAL STOCK**

The authorized capital stock of the Corporation shall be One Thousand (1,000) shares of voting common stock having a par value of \$0.0001 each (the "**Shares**"). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE IX
INITIAL DIRECTORS**

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The names of the initial Directors of the Corporation are Ron Hrynyk Dale Hrynyk and Jacqueline Boddaert, each with the address 2495 Lloydtown Road, King City, Ontario, Canada L7B 1A3. The initial Directors shall serve until the earlier of his or her death, resignation or until his or her successor is elected and qualified.

ARTICLE V REGISTERED AGENT

The name of the initial registered agent of the Corporation shall be Michael H. Robbins. The initial office of the registered agent of the Corporation shall be c/o Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Boulevard, Suite 2800, Tampa, FL 33602.

ARTICLE XI INCORPORATOR

The name and address of the incorporator is: Jacqueline Boddaert, 2495 Lloydtown Road, King City, Ontario, Canada L7B 1A3.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify to the full extent authorized or permitted by law (as now or hereinafter in effect) any person made, or threatened to be made, a party to any action, suit or proceeding (whether civil or criminal or otherwise) by reason of the fact that the person is or was a director or officer of the Corporation, or by reason of the fact that such director or officer, at the request of the Corporation, is or was serving any other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, in any capacity. The indemnification to be provided hereunder shall inure to the benefit of the heirs, executors and administrators of each such director or officer. Nothing contained herein shall affect any rights to indemnification to which persons other than directors and officers of the Corporation (and the heirs, executors and administrators of such directors and officers) may be entitled by law. No amendment or repeal of this Article VII shall apply to or have any effect on any right to indemnification provided hereunder with respect to any act or omission occurring prior to such amendment or repeal.

ARTICLE VIII BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE X

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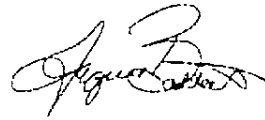
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AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and to add by amendment provisions to these Articles of Incorporation, all in the manner now or hereafter prescribed by the FBCA. All rights conferred in these Articles of Incorporation on shareholders of the Corporation are granted subject to this reservation.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 27th day of February 2024.



Jacqueline Boddaert, Incorporator

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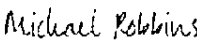
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **BLUE FYSH HOLDINGS INC.**
2. The name and street address of the registered agent and office in the State of Florida are:

Michael H. Robbins
c/o Shumaker, Loop & Keadrick, LLP
101 E. Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DocuSigned by:


Michael H. Robbins
Registered Agent

Dated this 27 day of February 2024.

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