

**Electronic Articles of Incorporation
For**

P24000024791
FILED
April 05, 2024
Sec. Of State
fjeggleston

EBASE USA 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:

EBASE USA INC

Article II

The principal place of business address:

74 PIEDMONT B
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

74 PIEDMONT B
DELRAY BEACH, FL. 33484

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:

1000000

Article V

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

LABORDE LEGAL GROUP, LLC
21 S. TARRAGONA STREET, SUITE 103
PENSACOLA, FL. 32502

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

Registered Agent Signature: /S/ GARRETT P. LABORDE

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Article VI

The name and address of the incorporator is:

FELIX KIMELMAN
74 PIEDMONT B

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: FELIX KIMELMAN

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
FELIX KIMELMAN
161 KING HIGH DRIVE
THORNHILL, ON. L4J 3N3 CA

Title: VP
DENNIS PASSAMORE
14754 MOUNT PLEASANT ROAD
CALEDON, ON. L 7E 3M3 CA

Article VIII

The effective date for this corporation shall be:

03/29/2024