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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Megaloid Incorporated**

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MS

**ARTICLES OF INCORPORATION  
OF  
MEGALOID INCORPORATED.**

The undersigned, acting as incorporator of Megaloid Incorporated under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be Megaloid Incorporated (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is 5515 N. Service Road, #306, Burlington ON L7L 3A2T5 Canada.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence upon filing these articles of incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock, \$0.01 par value per share (the "Common Stock").

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 8801 US-1, North Palm Beach, FL 33408 and the name of the Corporation's initial registered agent at that address is Corporate Creation Network Inc.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is Deborah McNamee, 5515 N. Service Road, #306, Burlington ON L7L 3A2T5 Canada.

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### ARTICLE VIII. DIRECTORS

The names and street addresses of the initial directors are:

Deborah McNamee      5515 N. Service Road, #306  
Burlington ON L7L 34275 Canada

Joyce Nixon            5515 N. Service Road, #306  
Burlington ON L7L 34275 Canada

### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

### ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator executes these Articles of Incorporation on this 12<sup>th</sup> day of April, 2024.



Deborah McNamee  
Incorporator

*Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Dated this 12th day of April, 2024.*

CORPORATE CREATION NETWORK, INC.,  
Registered Agent

By: Kunning Chen

Name: Kunning Chen

Title: Special Secretary