

Electronic Articles of Incorporation For

**P24000027385
FILED
April 16, 2024
Sec. Of State
mkanderson**

RCUSA HOLDINGS 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:

RCUSA HOLDINGS INC

Article II

The principal place of business address:

3466 NORTH MIAMI AVE
MIAMI, FL. US 33127

The mailing address of the corporation is:

34 W 7TH AVE
201
VANCOUVER, BC. CA V5Y 1L6

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:

1500

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

LEE, ARTHUR
34 W 7TH AVE
201
VANCOUVER, BC, V5Y 1L6

Electronic Signature of Incorporator: ARTHUR LEE

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: CEO
ARTHUR LEE MR
34 W 7TH AVE
VANCOUVER, BC. V5Y 1L6 CA

Title: COO
KEVIN CHEUNG MR
34 W 7TH AVE
VANCOUVER, BC. V5Y 1L6 CA

Title: VP
SHARON DINH MS
34 W 7TH AVE
VANCOUVER, BC. V5Y 1L6 CA

Title: CTO
BRENDAN BURSCOUGH MR
34 W 7TH AVE
VANCOUVER, BC. V5Y 1L6 CA

Article VIII

The effective date for this corporation shall be:

04/16/2024