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FLORIDA PROFIT/NON PROFIT CORPORATION

Haight & Ashbury USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
HAIGHT & ASHBURY USA, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Haight & Ashbury USA, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 62 Railside Road, Unit 4, North York, Ontario M3A 1A3, Canada.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is Iqbal Dhalla, 62 Railside Road, Unit 4, North York, Ontario M3A 1A3, Canada.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended,

any person (a **"Covered Person"**) who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal (a **"Proceeding"**), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

[SIGNATURE NEXT PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 28th day of June, 2024.

/s/ Iqbal Dhalla

Name: Iqbal Dhalla

Title: Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Haight & Ashbury USA, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 28 day of June, 2024.

REGISTERED AGENT:

CT Corporation System

By: Kathryn A. Widdoes

Name: Kathryn A. Widdoes

Its: Assistant Secretary

2024 JUN -1 PM 10:25
FALLS CHURCH, VA