

**Electronic Articles of Incorporation
For**

P24000070217
FILED
November 14, 2024
Sec. Of State
fjeggleston

WALLCO 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:

WALLCO USA, INC

Article II

The principal place of business address:

2918 SW 39TH ST
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

2918 SW 39TH ST
CAPE CORAL, FL. US 33914

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:

100

Article V

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

WALDY WALL
2918 SW 39TH ST
CAPE CORAL, FL. 33914

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

Registered Agent Signature: WALDY WALL

P24000070217
FILED
November 14, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

PAUL RAMACIERI
1 HUNTER STREET EAST
SUITE 200
HAMILTON, ONTARIO L8N 3W1, CANADA

Electronic Signature of Incorporator: PAUL RAMACIERI

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
WALDY WALL
2918 SW 39TH ST
CAPE CORAL, FL. 33914 US