

Electronic Articles of Incorporation For

**P24000071944
FILED
November 22, 2024
Sec. Of State
lyarbrough**

MENERBES INVESTMENTS 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:

MENERBES INVESTMENTS INC.

Article II

The principal place of business address:

551 SOUTHERN OAK DR
PONTE VEDRA, FL. US 32081

The mailing address of the corporation is:

551 SOUTHERN OAK DR
PONTE VEDRA, FL. US 32081

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:

1000

Article V

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

DANIEL G SHENKMAN
551 SOUTHERN OAK DR
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: DANIEL SHENKMAN

Article VI

The name and address of the incorporator is:

DENISE ZARN
50 STRATHEARN ROAD

TORONTO, ONTARIO CANADA M6C 1R6

Electronic Signature of Incorporator: DENISE ZARN

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
DENISE M ZARN
50 STRATHEARN ROAD
TORONTO, ON. M6C1R6 CA

Title: S
DENISE M ZARN
50 STRATHEARN ROAD
TORONTO, ON. M6C1R6 CA

Title: D
DENISE M ZARN
50 STRATHEARN ROAD
TORONTO, ON. M6C1R6 CA

Article VIII

The effective date for this corporation shall be:

11/22/2024