

**Electronic Articles of Incorporation
For**

P24000072461
FILED
November 26, 2024
Sec. Of State
fjeggleston

TENAX NORTH AMERICA 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:

TENAX NORTH AMERICA INC.

Article II

The principal place of business address:

2512 SEA ISLAND DRIVE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

5945 AMBLER DRIVE
MISSISSAUGA, ON. CA L4W 2K2

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:

3,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION,, FL. 33324

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

Registered Agent Signature: THERESA BUCK, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

LORENZO D'URSO
2512 SEA ISLAND DRIVE

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: LORENZO D'URSO

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: D
LORENZO D'URSO
2512 SEA ISLAND DRIVE
FORT LAUDERDALE, FL. 33301 US

Title: P, S
LORENZO D'URSO
2512 SEA ISLAND DRIVE
FORT LAUDERDALE, FL. 33301 US