

Electronic Articles of Incorporation For

**P24000074450
FILED
December 10, 2024
Sec. Of State
dsultana**

MUSKOKA SAUNA COMPANY US 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:

MUSKOKA SAUNA COMPANY US INC

Article II

The principal place of business address:

6299 N FEDERAL HIGHWAY
UNIT 4
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6299 N FEDERAL HIGHWAY
UNIT 4
BOCA RATON, FL. US 33487

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:

10000

Article V

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

WESLEY HENDRIKS
6299 N FEDERAL HIGHWAY
UNIT 4
BOCA RATON, FL. 33487

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

Registered Agent Signature: WESLEY HENDRIKS

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Article VI

The name and address of the incorporator is:

WESLEY HENDRIKS
6299 N FEDERAL HIGHWAY
UNIT 4
BOCA RATON, FL, 33487

Electronic Signature of Incorporator: WESLEY HENDRIKS

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
MICHAEL R STRONG
1-2195 FRANK MILLER MEMORIAL ROUTE
GRAVENHURST, ON. P1P 1R2 CA

Title: VP
WESLEY HENDRIKS
14 BAILEY STREET
PORT CARLING, ON. P0B 1J0 CA

Article VIII

The effective date for this corporation shall be:

12/09/2024