# 15612148442 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION

TAZ Property Holdings Inc.

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

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: TAZ Property Holdings Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: TAZ Property Holdings Inc. 2432 Loanne Dr. Mississauga, Ontario L5K 1P2

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: TAZ Property Holdings Inc.

## Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Todd Richard Enso Taus Amy Elizabeth Taus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

33408

### Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway I
North Palm Beach
FL

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2021.

The undersigned incorporator executed these Articles of Incorporation on 1/6/2021.  $\Lambda$ 

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez,

Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION**:

TAZ Property Holdings Inc.

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. By: Ashley Goldsmith, Special Secretary

Date: 1/6/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107