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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
Shildev 2 (U.S.), INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Estimated Charge | \$78.75 |

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
SHILLDEV 2 (U.S.), INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

SHILLDEV 2 (U.S.), INC.

ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address are:

Principal Address

c/o REINER & REINER, P.A.
9100 SO. DADELAND BLVD.
SUITE 901
MIAMI, FL 33156

Mailing Address

3510 SAINT JOSEPH BLVD. E
MONTREAL, QC H1X 1W6
CANADA

ARTICLE III SHARES

The number of authorized shares is 100 with \$5.00 par value.

ARTICLE IV INITIAL OFFICERS & DIRECTORS

The initial Directors of the Corporation are:

Director: STEPHEN SHILLER
 3510 SAINT JOSEPH BLVD. E
 MONTREAL, QC H1X 1W6
 CANADA

Vice President: Giovannina (Joanne) De Luca
 3510 SAINT JOSEPH BLVD. E
 MONTREAL, QC H1X 1W6
 CANADA

ARTICLE V REGISTERED AGENT

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

Reiner & Reiner, P.A
9100 South Dadeland Blvd., Suite 901
Miami, FL 33156

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ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

ARTICLE VII EFFECTIVE DATE

The effective date of the Corporation is August 25, 2022.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/Samuel B. Reiner
Reiner & Reiner, P.A
By: Samuel B. Reiner, President

09/01/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lauren Underwood
Computershare Governance Services Inc., Incorporator
By: Lauren Underwood, Special Secretary

09/01/2022
Date

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TALLAHASSEE, FL 32303