

Electronic Articles of Incorporation For

**P24000052043
FILED
August 09, 2024
Sec. Of State
fjeggleston**

TWO-BRAIN BUSINESS USA 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:

TWO-BRAIN BUSINESS USA INC

Article II

The principal place of business address:

96 WHITE OAK DR E
SAULT STE. MARIE, ON. CA P6B 4J8

The mailing address of the corporation is:

96 WHITE OAK DR E
SAULT STE. MARIE, ON. CA P6B 4J8

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:

100

Article V

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

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

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

Registered Agent Signature: CHRISTINE KELM, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

CHRIS COOPER
96 WHITE OAK DR E

SAULT STE. MARIE, ONTARIO P6B 4J8, CANADA

Electronic Signature of Incorporator: CHRIS COOPER

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
CHRIS COOPER
96 WHITE OAK DR E
SAULT STE. MARIE, ON. P6B 4J8 CA

Title: VP
AMBER COOPER
96 WHITE OAK DR E
SAULT STE. MARIE, ON. P6B 4J8 CA