

Wyoming Secretary of State Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020 Ph. 307-777-7311

For Office Use Only

WY Secretary of State

FILED: Nov 5 2024 12:37PM Original ID: 2024-001549080

Profit Corporation Articles of Incorporation

I. The name of the profit corporation is:

Top Tier Sports (USA) Inc.

II. The name and physical address of the registered agent of the profit corporation is:

Cloud Peak Law, LLC 1095 Sugar View Dr Ste 500 Sheridan, WY 82801

III. The mailing address of the profit corporation is:

1309 Coffeen Avenue STE 1200 Sheridan, Wyoming 82801

IV. The principal office address of the profit corporation is:

1309 Coffeen Avenue STE 1200 Sheridan, Wyoming 82801

V. The number, par value, and class of shares the profit corporation will have the authority to issue are:

Number of Common Shares: Unlimited Common Par Value: \$0.0001 Number of Preferred Shares: 110,000 Preferred Par Value: \$0.0001

VI. The name and address of each incorporator is as follows:

Andrew Pierce

1095 Sugar View Dr STE 500, Sheridan, Wyoming, 82801,

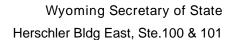
Signature: Andrew Pierce Date: 11/05/2024

Print Name: Andrew Pierce

Title: Authorized Individual

Email: reports@wyomingllcattorney.com

Daytime Phone #: 307-683-0983



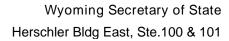


Daytime Phone #:

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	person whose signature appears on the filing; that I am authorize entity to which they pertain; and that the information I am submage.		
	g in accordance with the provisions of the Wyoming Business Cooperation) and Registered Offices and Agents Act (W.S. 17-28-101 through		
	tand that the information submitted electronically by me will be uled with the Wyoming Secretary of State.	sed to generate Articles of Incorporation that	
✓ I intend a filing.	and agree that the electronic submission of the information set for	orth herein constitutes my signature for this	
✓ I have co	✓ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.		
	under penalty of perjury, that I have received actual, express per ators to add them to this business filing: Andrew Pierce	rmission from each of the following	
	nt on behalf of the business entity to accept electronic service of /, Principal Office Address, under the circumstances specified in		
٨	Notice Regarding False Filings: Filing a false document coul prosecution pursuant to W.S. 6-5-		
(a) A of no and v (i) Fa (ii) M (iii) M	 W.S. 6-5-308. Penalty for filing false document. (a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly: (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact; (ii) Makes any materially false, fictitious or fraudulent statement or representation; or (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry. 		
✓ I acknow	ledge having read W.S. 6-5-308.		
Filer is:	☐ An Individual ☑ An Organization		
incorporator, Partners. Filer Inform		alf of all Organizers, Incorporators, or	
Incorporation	ing this form I agree and accept this electronic filing as on.	Ç	
Signature:	Andrew Pierce	Date: 11/05/2024	
Print Name:	Andrew Pierce		
Title:	Authorized Individual		
Email:	reports@wyomingllcattorney.com		





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Consent to Appointment by Registered Agent

Cloud Peak Law, LLC, whose registered office is located at 1095 Sugar View Dr Ste 500, Sheridan, WY 82801, voluntarily consented to serve as the registered agent for Top Tier Sports (USA) Inc. and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: Andrew Pierce Date: 11/05/2024

Print Name: Andrew Pierce

Title: Authorized Individual

Email: reports@wyomingllcattorney.com

Daytime Phone #: 307-683-0983

STATE OF WYOMING Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

Top Tier Sports (USA) Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 5th day of November, 2024 at 12:37 PM.

Remainder intentionally left blank.

Filed Date: 11/05/2024

Secretary of State

Filed Online By:

Andrew Pierce

on 11/05/2024