

**Electronic Articles of Incorporation  
For**

P18000032718  
FILED  
April 06, 2018  
Sec. Of State  
tjschroeder

SHAGROCK HOLDINGS 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:  
SHAGROCK HOLDINGS INC.

**Article II**

The principal place of business address:  
11517 MANTOVA BAY CIRCLE  
BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL. US 32312

**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:  
UNIVERSAL REGISTERED AGENTS, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: SHANNON STAHLIN

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## Article VI

The name and address of the incorporator is:

BRIAN FROELICH  
3066 CLOVERMERE RD

WANTAGH, NY 11793

Electronic Signature of Incorporator: BRIAN FROELICH

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  
BRIAN FROELICH  
3066 CLOVERMERE RD  
WANTAGH, NY. 11793 US

Title: DIR  
BRIAN FROELICH  
3066 CLOVERMERE RD  
WANTAGH, NY. 11793 US