

**Electronic Articles of Incorporation  
For**

P19000063903  
FILED  
August 08, 2019  
Sec. Of State  
jafason

SHAOLIN 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:  
SHAOLIN HOLDINGS INC

**Article II**

The principal place of business address:  
12638 154TH RD N  
JUPITER, FL. 33478

The mailing address of the corporation is:  
12638 154TH RD N  
JUPITER, FL. 33478

**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:  
JUSTIN ACKERMAN  
3931 RCA BLVD  
SUITE 3101  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JUSTIN ACKERMAN

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## Article VI

The name and address of the incorporator is:

NICHOLAS FERRIELL  
12638 - 154TH RD N

JUPITER, FL 33478

Electronic Signature of Incorporator: NICHOLAS FERRIELL

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  
NICHOLAS FERRIELL  
12638 154TH RD N  
JUPITER, FL. 33478