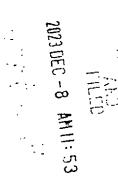
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Date:	12/08/2023	
Name:	Juliana	_
Reference	#:2207058	_
Entity Nam	ne:UMBRELLA AI	OPERATIONS, INC.
⊘ Artio	cles of Incorporation/Authorization	to Transact Business
Ame	endment	
☐ Cha	ange of Agent	
☐ Rei	nstatement	
Cor	nversion	
☐ Mer	ger	
Diss	solution/Withdrawal	
☐ Fict	itious Name	
Oth	er	
Authorized Signature:	Amount: \$70.00	

F: 800.944.6607

under the law of which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting	ng business in Florida)	_
DELAWARE	1	93-4310031		
(State or countr	y under the law of which it is incorporated)	93-4310031 (FEI number, if a	pplicable)	-
9/1/2023 4.	5	j		_
(Date of incorporation)		(Date of duration, if other	(Date of duration, if other than perpetual)	
6	(SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liabil	lity)	-
7	AVE. OCALA, FL 34470 (Principal of	ffice street address)		-
1724 NE 22ND /	AVE. OCALA, FL 34470	<u> </u>		
	(Current mail	ing address, if different)	2 023 DE	;
8. Name and stree	et address of Florida registered agent: (P	.O. Box <u>NOT</u> acceptable)	; <u>1</u>	
Name:	MIKE NABERS		© ************************************	135E
Office Address:	1724 NE 22ND AVE.		<u> </u>	:-
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	OCALA	, Florida	် ဟိ	
	(City)	(Zip code)		
Having been nam designated in this further agree to c	ent's acceptance: ned as registered agent and to accept ser- application, I hereby accept the appoint omply with the provisions of all statutes with and accept the obligations of my p	tment as registered agent and agr relative to the proper and comple	ree to act in this capa	icity. I

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

DocuSign Envelope ID: DAB2F3F0-287F-444F-BFF8-F014A790B1C8 A. DIRECTORS MIKE NABERS Chairman Name: □ Chairman Name: _____ Address: 1724 NE 22ND AVE. ☐ Vice Chairman □ Vice Chairman Address: OCALA, FL 34470 □Director Director □President President □ Vice President □ Vice President ____ Treasurer □ Treasurer ☐ Secretary ■ Secretary CEO □Other _____ Other _____ Other _____ Other □Chairman Name: ______ ☐ Chairman Name: □Vice Chairman Address: _______ □ Vice Chairman Address: ______ ☐ Director □ Director □ President ☐ President ☐ Vice President □ Vice President □Treasurer ☐ Treasurer ☐ Secretary ☐ Secretary ☐ Other _____ □Other _____ □ Other _____ Name: □ Chairman □ Chairman Name: _____ □ Vice Chairman Address: _____ □Vice Chairman Address: ______ ☐ Director □ Director ☐ President □ President ☐ Vice President □Vice President ______ □Treasurer □ Secretary Treasurer ☐ Secretary Other ____ □Other _____ □ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

Midwel Naturs Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

MIKE NABERS, CEO

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UMBRELLA AI OPERATIONS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UMBRELLA AI OPERATIONS, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 204766846

Date: 12-08-23