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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH POINT ENGINEERING, INC.

A MAY 14 PH 4: 00
LAMINSSEL FLORIDA

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

SOUTH POINT ENGINEERING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

...:

SOUTH POINT ENGINEERING, INC.

The principal place of business and mailing address of this corporation shall be:

3470 EAST COAST AVENUE - SUITE 1708 - MIAMI - FLORIDA 33137

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Sales and After-sales Services of Bulk Material Handling Equipment, Products and Systems or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

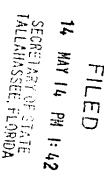
1,000 SHARES \$ 1.00 PER VALUE

CLEVELAND CASCADES Ltd.

300 Shares Unit 22 Dukesway Teesside Industrial Estate, Thornaby, Stockton on Tees Cleveland TS17 9LTD, UNITED KINGDOM

Prepared by:

Hispan American Services Inc. 1830 NW. 7th St., Suite # 226 Miumi, PL 33125



ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Julian Luna Beckley

President, Treasury, Secretary
3470 EAST COAST AVENUE - SUITE 1708 - MIAMI - FLORIDA 33137

<u>ARTICLE VI - INCORPORATOR(S)</u>

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Julian Luna Beckley

700 Shares

3470 EAST COAST AVENUE - SUITE 1708 - MIAMI - FLORIDA 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on May 13, 2014

| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Signature(s) of Incorporator(s) | |
|---------------------------------------|---------------------------------|---|
| | | _ |
| | | _ |

SECRETARY OF SAME 12.42

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

| 2. Ti | 2. The name and address of the registered agent and office is: | | | | | |
|-------|--|-------|---|------------|--|--|
| Juli | Julian Luna Beckley | | | | | |
| | | | (P.O. BOX NOT ACCEPTABLE) | *** | | |
| 3470 | EAST | COAST | AVENUE - SUITE 1708 - MIAMI - FLORIDA 3 | 3137 | | |
| | | | (ADDRESS OFFICE) SIGNATURE | | | |
| | | | TITLE President | e officer) | | |
| | | | ₩ iT | | | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

05/13/20

SECRETARY OF STATE