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STATEMENT OF COMPORATIONS
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As of 12/15

# UDIS HOLDINGS, LLC

16 December 2014

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: SKCM Resource Holdings Inc.

Dear Sir or Madam:

The enclosed Articles of Incorporation and fees are submitted for filing. Also enclosed please find correspondence from SK Resource Holdings Inc., an affiliate of the referenced company, consenting to the use by the new company of the name "SKCM Resource Holdings Inc."

Please return the certified copy and all other correspondence concerning this matter to my attention at the letterhead address.

If for any reason the enclosed Articles cannot be filed upon receipt, please contact me immediately at (561) 362-6370. Thank you very much.

Sincerely,

Mark N. Delevie

Incorporator

0 (2/15

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: **SKCM RESOURCE HOLDINGS INC.** 

#### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1515 N. Federal Highway, Suite 405

1515 N. Federal Highway, Suite 405

Boca Raton, FL 33432

Boca Raton, FL 33432

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is: 100.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Barry Siadat</u>, <u>CD</u>

Address: 1515 N. Federal Hwy., Suite 405 Address: 1515 N. Federal Hwy., Suite 405

Boca Raton, FL 33432 Boca Raton, FL 33432

Name and Title: <u>Carrie Pierce</u>, <u>T</u>

Name and Title: <u>Mark Delevie</u>, <u>S</u>

Address: 1515 N. Federal Hwy., Suite 405 Address: 1515 N. Federal Hwy., Suite 405

Boca Raton, FL 33432 Boca Raton, FL 33432

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark N. Delevie

Address: 1515 N. Federal Hwy., Suite 405

Boca Raton, FL 33432

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name:

Mark N. Delevie

Address:

1515 N. Federal Hwy., Suite 405

Boca Raton, FL 33432

## ARTICLE VIII EFFECTIVE DATE

The effective date of this filing shall be **DECEMBER 15, 2014**.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act		
in this capacity	, , ,	
// fails // 1972	12/15/2014	
Required Aganture/Registered Agent	Date /	
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a <sub>l</sub> document to the Department of State constitutes a third degree felony as provided for in		
s.817.155, E/S.	province for in	
I land All Der	12/15/2014	
Required Signature/Incorporator	Date	

## SK RESOURCE HOLDINGS INC.

1515 N. Federal Hwy., Suite 405 Boca Raton, FL 33432 Telephone: 561-362-6370 Fax: 561-892-2928

12 December 2014

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Consent to Use of Similar Name – SKCM Resource Holdings Inc.

To Whom It May Concern:

Please allow this letter to serve as formal consent by SK Resource Holdings Inc., a Florida corporation, to allow "SKCM Resource Holdings Inc." to conduct business in the State of Florida under said name.

Very truly yours,

SK Resource Holdings Inc.

President