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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Companybook, Inc.

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ARTICLES OF INCORPORATION

OF

COMPANYBOOK, INC.

The undersigned, acting as the incorporator of Companybook, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Companybook, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office of the corporation is 2202 N. Westshore Blvd. #200, Tampa, Florida 33607.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

<u>Name</u>	Address	7.55 26
Henrik B. Pettersen	Aspehaugveien Zl Oslo, 0376 Norway	2016 AUG 11 SECRETARY ALLAHASSE
Harald Jellum	Sleiverudaasen 5G Baerum Vaerk, 1354 Norway	AM 8:
Stein Onsrud	44 Dorian Way, San Rafael, CA 94901 United States	Sept. 3

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000,000 shares of common stock, having a par value of \$.01 per share.

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is Kevin H. Sutton.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Kevin H. Sutton 101 E. Kennedy Boulevard Suite 3700 Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: August 11, 2016

Kevin H. Sutton, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin H. Sutton