

Electronic Articles of Incorporation For

P18000029200
FILED
March 27, 2018
Sec. Of State
ndmccleessam

US PATRIOT INDUSTRIES, 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:

US PATRIOT INDUSTRIES, INC.

Article II

The principal place of business address:

3003 TERRAMAR STREET
1204
FORT LAUDERDALE, FL. UN 33304

The mailing address of the corporation is:

3003 TERRAMAR STREET
1204
FORT LAUDERDALE, FL. UN 33304

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:

WILLIAM CARNEY
3003 TERRAMAR STREET
1204
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: WILLIAM M CARNEY

Article VI

The name and address of the incorporator is:

WILLIAM M CARNEY
3003 TERRAMAR STREET
1204
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: WILLIAM M CARNEY

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: D
JESSE KEARNEY
2230 PORTLAND COURT
WELLINGTON, FL. 33414 US

Title: D
MICHAEL GIALLOMBARDO
9354 NW 23RD STREET
PEMBROKE PINES, FL. 33024 US

Title: D
JUSTIN STUCKART
3651 #400 FAU BLVD
BOCA RATON, FL. 33431 US

Title: D
KEVIN COX
3651 #400 FAU BLVD
BOCA RATON, FL. 33431 US

Title: D
ROB PALLUMBO
3651 #400 FAU BLVD
BOCA RATON, FL. 33431

Title: D
WILLIAM CARNEY
3003 TERRAMAR STREET #1204
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

03/26/2018