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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Universal Covenant Liquidity, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Universal Covenant Liquidity, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Bill LaMothe, 2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432

The initial officers of the corporation are:

Bill LaMothe, President, 2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432

Lyn LaMothe, Vice-President, 2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432

Raj Sobhani, Treasurer, 2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gayle Cepeda, 2000 S. Ocean Boulevard 4E, Boca Raton, Florida 33432. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

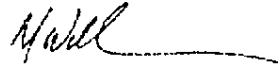
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gayle Cepeda

Date: 7-26-18

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 26th day of July, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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