

Electronic Articles of Incorporation For

**P18000094192
FILED
November 14, 2018
Sec. Of State
dlokeefe**

ON-PIN AMERICA, 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:

ON-PIN AMERICA, INC.

Article II

The principal place of business address:

1330 MAIN STREET, 2ND FLOOR
OFFICE 15
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1330 MAIN STREET, 2ND FLOOR
OFFICE 15
SARASOTA, FL. US 34236

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:

1000

Article V

The name and Florida street address of the registered agent is:

HOLLY M NIKOLICH
1330 MAIN STREET, 2ND FLOOR
OFFICE 15
SARASOTA, FL. 34236

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

Registered Agent Signature: HOLLY M. NIKOLICH

Article VI

The name and address of the incorporator is:

HOLLY M. NIKOLICH
1330 MAIN STREET, 2ND FLOOR
OFFICE 15
SARASOTA, FL 34236

Electronic Signature of Incorporator: HOLLY M. NIKOLICH

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: P
IAN GLASSON
2/12 APOLLO ST
WARRIEWOOD NSW, SYDNEY, 0. 2102 AU

Title: VP
LEE JEWELL
4 KNAPP AVENUE
FLORHAM PARK, NJ. 07932

Title: ST
ANN GLASSON
2/12 APOLLO ST
WARRIEWOOD NSW, SYDNEY, 0. 2102 AU