Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION UNITED SHIP SERVICE HOLDING CORP.

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ARTICLES OF INCORPORATION

OF

UNITED SHIP SERVICE HOLDING CORP.

ARTICLE I - NAME

The name of this corporation is UNITED SHIP SERVICE HOLDING CORP. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

2002 SW 16th Court Ft Leudordale, FL 33312.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

515 East Park Avenue, 2nd Floor Tallahassee, FL 32301.

and the name and address of the initial registered agent of the Corporation are:

Capitol Corporate Services, Inc. 515 East Park Avenue, 2nd Floor Tallahassee, FL 32301.

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ARTICLE VI - COMMENCEMENT

The Corporation shall commence as of the date of filing with the Florida Secretary of State.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Bjorn Erik Engebretsen 2002 SW 16th Court Ft. Landerdale, FL 33312.

ARTICLE VIII - DIRECTORS

The name and address of the Director are:

Bjorn Erik Engehreisen 2002 SW 16th Court Ft. Lauderdale, FL 33312.

ARTICLE IX-OFFICERS

The name, position, and address of the Officers are:

Bjom Erik Engehretsen, President 2002 SW 16th Court Ft. Lauderdale, FL 33312.

<u>ARTICLE X - BYLAWS</u>

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the December 2, 2018.

Bjorn firik Engebretsen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Capitol Corporate Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of December 17th, 2018.

Capitol Corporate Services, Inc. -Registered Agent

By: Kim Tadlock

Name: Kim Tadlock

Title: Asst. Sec. on behalf of Capitol Corporate Services, Inc.

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