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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ROAD HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ROAD HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adoption and filing these Articles of Incorporation.

**ARTICLE I.**

The name of the corporation shall be Road Holdings, Inc. (the "Corporation").

**ARTICLE II.**

The street and mailing address of the initial principal office of the Corporation is 13611 S. Dixie Hwy, Suite 430, Miami, FL 33176.

**ARTICLE III.**

The corporation is formed for the following lawful purposes: To qualify and conduct business as a Domestic International Sales Corporation within the meaning of I.R.C. Sections 991-997 and the regulations thereunder and conduct any and all activities in furtherance thereof under the FBCA.

**ARTICLE IV.**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000), all of which shall be common stock with a par value of One Dollar (\$1.00). The Corporation shall only have one (1) class of stock.

**ARTICLE V.**

Shareholders are not entitled to cumulate their votes for directors.

**ARTICLE VI.**

The Corporation elects to have no preemptive rights for shareholders.

### ARTICLE VII.

The initial board of directors of the Corporation shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Lars Seagren, 13611 S. Dixie Hwy, Suite 430, Miami, FL 33176  
Dag Seagren, 13611 S. Dixie Hwy, Suite 430, Miami, FL 33176.

### ARTICLE VIII.

The street address of the initial registered office of the Corporation is 13611 S. Dixie Hwy, Suite 430, Miami, FL 33176. The name of the initial registered agent of the Corporation at that office is Lars Seagren.

### ARTICLE IX.

The name and street address of the Corporation's incorporator is: Dag Seagren, 13611 S. Dixie Hwy, Suite 430, Miami, FL 33176.

### ARTICLE X.

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

### ARTICLE XI.

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Lars Seagren, Registered Agent

Date: 12/22/18

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

  
Dag Seagren, Incorporator

Date: 12/22/18