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DATE: 05-24-19

NAME: OBERON AMERICAS, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Oberon Americas, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cynthia John, Paralegal

Name (Printed or typed)

Mirick O'Connell, 100 Front Street

Address

Worcester, MA 01608

City, State & Zip

508-929-1603

Daytime Telephone number

cjohn@mirickoconnell.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Oberon Americas, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

9071 Bonita Beach Rd SE, Suite 54

Bonita Beach, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: transacting any and all lawful business for corporations
under the FBCA.

ARTICLE IV SHARES

The number of shares of stock is: See attachment

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Denis Dreni, Chairman, CEO & Director

Name and Title: _____

Address: 9071 Bonita Beach Rd SE, Suite 54

Address: _____

Bonita Beach, FL 34135

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Denis Dreni
Address: 9071 Bonita Beach Rd SE, Suite 54
Bonita Beach, FL 34135

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Denis Dreni
Address: 9071 Bonita Beach Rd SE, Suite 54
Bonita Beach, FL 34135

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE IX - INDEMNIFICATION: See attachment.

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

Denis Dreni 05/24/2019
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Denis Dreni 05/24/2019
Required Signature/Incorporator Date

ARTICLE IV - SHARES

The aggregate number of shares which this Corporation shall have authority to issue is three million (3,000,000) shares, consisting of (a) two million (2,000,000) shares of Common Stock, par value \$0.001 per share (the "Common Stock"); and (b) one million (1,000,000) shares of preferred stock, par value \$0.001 per share (the "Preferred Stock"). The Board of Directors is authorized to issue shares of Preferred Stock in one or more series by adoption of amendments to these Articles of Incorporation, which may be effected without shareholder approval, setting forth the number of shares to be included in each such series and the designation, preferences, limitations and relative rights of the shares of each such series.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any director, or any former director of this Corporation, to the fullest extent permitted by law.