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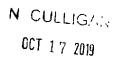




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SEGREDANT OF STATE



LAW OFFICES

MICHAEL KAHN, P.A.

482 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 TELEPHONE (321) 242-2564

MICHAEL KAHN, ESQUIRE ROMA MOLINARO, CP, FRP, PARALEGAL MICHAEL@MICUAELKAHNPA.COM ROMA@MICHAELKAHNPA.COM

September 18, 2019

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

Re: UGREENIT, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above referenced entity along with Michael Kahn, P.A. check no. 21520 in the amount of \$70.00 for the filing fee of said documents.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. Enclosed is a self-addressed, stamped envelope for your convenience.

The e-mail address to be used for future annual report notification is:

ipetro@up-rev.com

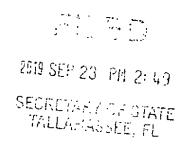
If you need further information, please do not hesitate to contact me.

Very truly yours,

Mulial Kalin

Michael Kahn

ce: Client Ene: as stated



ARTICLES OF INCORPORATION

OF

UGREENIT, INC.

THE UNDERSIGNED hereby adopts and executes these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act pursuant to the following Articles of Incorporation.

ARTICLE I — NAME

The name of this corporation is: Ugreenit, Inc.

ARTICLE II — ADDRESS

The principal place of business address is:

3905 W. Eau Gallie Blvd., Suite108 Melbourne, FL 32934

ARTICLE III — PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV — CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares." The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V — INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one member.

The names and addresses of the first Board of Directors is:

Title: Director
Jason Petro
3905 W. Eau Gallie Blvd., Suite108
Melbourne, FL 32934

Title: Director Richard Maxwell 3905 W. Eau Gallie Blvd., Suite108 Melbourne, FL 32934

ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Michael Kahn, P.A. 482 N. Harbor City Blvd. Melbourne, FL 32935

<u>ARTICLE VII — INCORPORATOR</u>

The name and address of the initial incorporator, who is signing these Articles is:

Jason Petro 3905 W. Eau Gallie Blvd., Suite108 Melbourne, FL 32934

<u>ARTICLE VIII — PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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.

Jason Petro, Incorporator

9/17/2017 Date

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Ugreenit, Inc., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 3905 W. Eau Gallie Blvd., Suite 108, Melbourne, FL 32934, has appointed Michael Kahn, P.A., as its agent to accept service of process within the State.

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.

"Michael Kahn, P.A."

Michael Kahn, Esq., President

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Registered Agent