

**Electronic Articles of Incorporation
For**

P20000002390
FILED
December 31, 2019
Sec. Of State
tburch

UCG ACQUISITION CORPORATION

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:

UCG ACQUISITION CORPORATION

Article II

The principal place of business address:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1825 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL. 33431

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MACKENZIE RICHARDSON - ASST SECRET

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Article VI

The name and address of the incorporator is:

DELPHINE DAHAN
745 FIFTH AVENUE
SUITE 500
NEW YORK NY 10151

Electronic Signature of Incorporator: DELPHINE DAHAN

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: DIR
GAYA ROZENSWEIG
1825 NW CORPORATE BLVD SUITE 110
BOCA RATON, FL. 33431

Title: DIR
GEORGE BAUMOEHL
1825 NW CORPORATE BLVD SUITE 110
BOCA RATON, FL. 33431