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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**North Star Oceansouth, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
NORTH STAR OCEANSOUTH, INC.**

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ARTICLE I - NAME

The name of this Corporation is North Star Oceansouth, Inc. and its address is Southeast Financial Center (R1S), 200 South Biscayne Boulevard, Suite 4100, Miami, FL 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 200 South Biscayne Boulevard (R1S), Suite 4100, Miami, FL 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Göran Lindahl	200 South Biscayne Boulevard (R1S), Suite 4100 Miami, FL 33131
Kristina Lindahl	200 South Biscayne Boulevard (R1S), Suite 4100 Miami, FL 33131

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ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Ricardo J. Souto and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, FL 33131.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI – EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 24, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of January, 2020.



\_\_\_\_\_  
Ricardo J. Souto, Incorporator


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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27<sup>th</sup> DAY OF JANUARY, 2020.

CORPORATION COMPANY OF MIAMI,  
Registered Agent

By:   
Name: Gary J. Cohen  
Title: Vice President

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