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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SS TECHNOLOGIES INCORPORATED

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SS TECHNOLOGIES INCORPORATED

C/O SHAWN SCHRODER Registered Agent & Incorporator

545 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

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ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u> NAME

The name of the Corporation shall be: SS TECHNOLOGIES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD UMATILLA, FL 32784 The mailing address for all legal correspondence is: 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SHAWN SCHRODER 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SHAWN SCHRODER located at 545 UMATILLA BLVD UMATILLA, FL 32784

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

SHAWN SCHRODER located at 545 UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) SHAWN SCHRODER - Registered Agent

(SIGNATURE) SHAWN SCHRODER - Incorporator

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Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Shawn Schroder, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of SS Technologies Incorporated, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 Umatilla Blvd Umatilla, FL 32784 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: SS Technologies Incorporated to be filed and used with the new articles of incorporation now dated ,May 10, 2022 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 10, 2022

Signature – Shawn Schroder

Be it known that on the <u>10TH</u> day of <u>May 2022</u> before me appeared Shawn Schroder, who is personally known to me.

_Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
Commission # GG 249717
My Comm. Expires Dec 11, 2023
Bonded through National Notary Ass.

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