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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

UMAC IP Holdings Corp.

Certificate of Status	1
Certified Copy	0
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CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
UMAC IP HOLDINGS CORP.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

UMAC IP Holdings Corp.

**ARTICLE II
ADDRESS**

The mailing and principal address of the corporation is:

c/o Nason, Yeager, Gerson, Harris & Fumero P.A.
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock at \$0.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Corporation at that address shall be

Michael D. Harris, Esq.

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ARTICLE V
BOARD OF DIRECTORS


The Corporation shall have a Board of Directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Michael D. Harris	3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this _____ day of April, 2023.



Michael D. Harris, Incorporator

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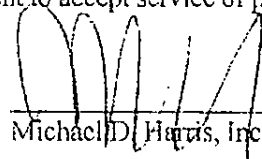
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**SECRETARY OF STATE
TALLAHASSEE, FL**

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

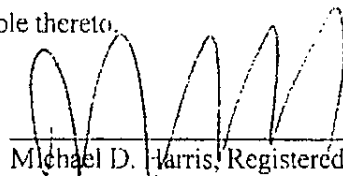
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, UMAC IP Holdings Corp., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Michael D. Harris located thereat as its registered agent to accept service of process within this State.

By:


Michael D. Harris, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:


Michael D. Harris, Registered Agent**FILED****2023 APR 27 PM 2:28****SECRETARY OF STATE
TALLAHASSEE, FL**