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	Acc#I20160000072	
NEW NINE,	INC.	
15507750		
	Country of Destination: Number of Certs:	
Certified:	✓	Email Address for Annual Report Notifications:
Plain: COGS:		corporate.paralegal@fmjlaw.com
Amount: \$		1924 EPR 23 KJ 9
	NEW NINE, 15507750 Certified: Plain: COGS:	Acc#I20160000072 NEW NINE, INC. 15507750 Country of Destination: Number of Certs: Certified: ✓ Plain: COGS:

ARTICLES OF INCORPORATION OF NEW NINE, INC.

The undersigned sole incorporator, for the purpose of forming a corporation pursuant to the provisions of Florida Statutes Section 607.0201 of the Florida Business Corporation Act, as amended, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is New Nine, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is: 80 South Eighth Street, Suite 700, Minneapolis, MN 55402.

ARTICLE III. SHARES

The total number of shares of stock the Corporation is authorized to issue is 10,000,000 shares, such shares being common voting shares and having no par value, except that, for purposes of the determination of foreign corporation qualification, franchise fees or similar charges, the shares shall be deemed to have a par value of \$.001 per share.

ARTICLE IV. CORPORATE PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE V. NAME AND ADDRESS OF REGISTERED AGENT

Its registered office in the state of Florida is to be located at 1200 South Pine System, in the City of Plantation, County of Broward Zip Code 33324. The registered agent in charge thereof is CT Corporation System.

ARTICLE VI. INCORPORATOR

The name and mailing address of the sole incorporator is as follows:

Name: James C. Hays

Mailing Address: 80 South Eighth Street, Suite 700, Minneapolis, MN 55402

ARTICLE VII. DIRECTORS

The name and mailing address of each of the initial directors of the Corporation is as follows:

Name and Title: James C. Hays, Director

Mailing Address: 80 South Eighth Street, Suite 700, Minneapolis, MN 55402

ARTICLE VIII. OFFICERS

The name and mailing address of each of the initial officers of the Corporation is as follows:

Name and Title: James C. Hays, CEO, CFO, & Secretary

Mailing Address: 80 South Eighth Street, Suite 700, Minneapolis, MN 55402

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

[Signature Page Follows]

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DATE:

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.

CT Corporation System Stephanic Hencz, Assistant Secretary (Registered Agent) BY: NAME: DATE: 4/22/2024

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 Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.

James Hays (Incorporator) BY: James C. Hays NAME: April 18, 2024