Electronic Articles of Incorporation For

P14000098270 FILED December 09, 2014 Sec. Of State nhaney

M2 NORINVEST HOLDINGS INC.

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:

M2 NORINVEST HOLDINGS INC.

Article II

The principal place of business address: KILENGATEN 1, 3117 TONSBERG

VESTFOLD, NORWAY, XX. OC 00000

The mailing address of the corporation is:

KILENGATEN 1, 3117 TONSBERG VESTFOLD, NORWAY, XX. OC 00000

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: 1500

Article V

The name and Florida street address of the registered agent is:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: GERALDINE GARCIA

Article VI

The name and address of the incorporator is:

HENNING HEIMTUN KILENGATEN 1, 3117 TONSBERG

VESTFOLD, NORWAY

Electronic Signature of Incorporator: HENNING HEIMTUN

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: P
AGE ALMAAS
KILENGATEN 1, 3117 TONSBERG
VESTFOLD, NORWAY, XX. 00000 OC

Title: SEC AGE ALMAAS KILENGATEN 1, 3117 TONSBERG VESTFOLD, NORWAY, XX. 00000 OC

Title: DIRE AGE ALMAAS KILENGATEN 1, 3117 TONSBERG VESTFOLD, NORWAY, XX. 00000 OC

Title: TREA HENNING HEIMTUN KILENGATEN 1, 3117 TONSBERG VESTFOLD, NORWAY, XX. 00000 OC P14000098270 FILED December 09, 2014 Sec. Of State