

**Electronic Articles of Incorporation
For**

P24000004901
FILED
January 17, 2024
Sec. Of State
adjohnson

ACTIFY 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:

ACTIFY INC

Article II

The principal place of business address:

15261 SW 117TH LANE
MIAMI, FL. 33196

The mailing address of the corporation is:

15261 SW 117TH LANE
MIAMI, FL. 33196

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:

100000

Article V

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

JAMILA HERNANDEZ
15261 SW 117TH LANE
MIAMI, FL. 33196

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

Registered Agent Signature: JAMILA HERNANDEZ

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Article VI

The name and address of the incorporator is:

DANIEL ROJAS WANG
15261 SW 117TH LANE

MIAMI, FL 33196

Electronic Signature of Incorporator: DANIEL ROJAS WANG

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
JAMILA HERNANDEZ
15261 SW 117TH LANE
MIAMI, FL. 33196

Title: VP
DANIEL ROJAS WANG
15261 SW 117TH LANE
MIAMI, CA. 33196

Article VIII

The effective date for this corporation shall be:

01/16/2024