

**Electronic Articles of Incorporation
For**

P24000024112
FILED
April 02, 2024
Sec. Of State
fjeggleston

AI COMPANIONS CORP.

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:
AI COMPANIONS CORP.

Article II

The principal place of business address:
2301 COLLINS AVE.
SUITE 514
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:
2301 COLLINS AVE.
SUITE 514
MIAMI BEACH, FL. UN 33139

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
GEORGE QIAO
2301 COLLINS AVE.
SUITE 514
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GEORGE QIAO

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Article VI

The name and address of the incorporator is:

GEORGE QIAO
2301 COLLINS AVE.
SUITE 514
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GEORGE QIAO

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
GEORGE QIAO
2301 COLLINS AVE #514
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

04/02/2024