

**Electronic Articles of Incorporation  
For**

P24000027635  
FILED  
April 17, 2024  
Sec. Of State  
dsultana

AI ACTION HERO 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:  
AI ACTION HERO INC.

**Article II**

The principal place of business address:  
1150 NW 72ND AVE TOWER 1 STE 455 #15942  
MIAMI, FL. US 33126

The mailing address of the corporation is:  
1150 NW 72ND AVE TOWER 1 STE 455 #15942  
MIAMI, FL. US 33126

**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:  
10000000

**Article V**

The name and Florida street address of the registered agent is:  
REPUBLIC REGISTERED AGENT LLC  
1150 NW 72ND AVE TOWER I  
STE 455  
MIAMI, FL. 33126

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

Registered Agent Signature: LOVETTE DOBSON

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## Article VI

The name and address of the incorporator is:

INCFILE.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P  
COURTNEY O'DONNELL  
1150 NW 72ND AVE TOWER 1 STE 455 #15942  
MIAMI, FL. 33126 US

Title: T  
COURTNEY O'DONNELL  
1200 BRICKELL AVENUE SUITE 1950 - 1322  
MIAMI, FL. 33131 US

Title: S  
COURTNEY O'DONNELL  
1200 BRICKELL AVENUE SUITE 1950 - 1322  
MIAMI, FL. 33131 US