

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000312684
FILED 8:00 AM
June 29, 2023
Sec. Of State
snchatham**

Article I

The name of the Limited Liability Company is:

XAVATAR, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8655 SW 125 TERRACE
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

8655 SW 125 TERRACE
MIAMI, FL. US 33156

Article III

Other provisions, if any:

THE COMPANY IS SET UP TO DEVELOP AND DISTRIBUTE AI DRIVEN,
AUTONOMOUS, ANIMATED AVATARS FOR VIDEO CONFERENCING AND
ENTERTAINMENT PLATFORMS IN THE METAVERSE.

Article IV

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

JAMES BEARDEN ESQ.
55 N.E. 5TH AVENUE, SUITE 503
BOCA RATON, FL. 33432

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAMES BEARDEN

Article V

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The name and address of person(s) authorized to manage LLC:

Title: MGR
KEVIN SHARPLEY
8655 SW 125 TERRACE
MIAMI, FL. 33156 US

Title: AMBR
JASON ROTHBERG
8655 SW 125 TERRACE
MIAMI, FL. 33156 US

Title: AMBR
GIANFRANCO BIANCHI
8655 SW 125 TERRACE
MIAMI, FL. 33156 US

Title: AMBR
XAVATAR, LTD.
8655 SW 125 TERRACE
MIAMI, FL. 33156 US

Signature of member or an authorized representative

Electronic Signature: JAMES BEARDEN, ESQ.

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.