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FLORIDA LIMITED LIABILITY CO.
BIONIK XR, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
BIONIK XR, LLC

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 605, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named ***BIONIK XR, LLC***

ARTICLE I: NAME

The name of the Company shall be: BIONIK XR, LLC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

10620 NW 88th Street Doral, FL 33178

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This Limited Liability Company is organized as a company specialized in the development, commercialization and representation of advanced technological solutions based on Augmented Reality (AR) and Virtual Reality (VR). Its focus will be on surgical training, medical and industrial simulation, sports innovation, and customized immersive experiences for key sectors such as healthcare, industry 4.0, sports and marketing, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more members and is therefore a member-managed company. The company will have initially two (2) members to hold office until their successors have been duly qualified and elected, or until his earlier resignation, removal from office or death.

The number of members and managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company or the Membership Agreement.

The name and address of the initial Member is:

Jose Miguel Martin 10620 NW 88th Street Doral, FL 33178

The name and address of the initial Member-Manager is:

Miguel Angel Martin 10620 NW 88th Street Doral, FL 33178

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Jose G. Tovar Del Corral
1290 Weston Rd. Ste 210
Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated 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.

Signature of Registered Agent **Date:** April 7, 2025
Jose G. Tovar Del Corral

Signature of authorized representative **Date:** April 7, 2025
Miguel Angel Martin
Member-Manager