

Electronic Articles of Incorporation For

N1500008146
FILED
August 19, 2015
Sec. Of State
tchang

LEGALTECH LABS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGALTECH LABS, INC.

Article II

The principal place of business address:

888 BRICKELL KEY DRIVE,
403
MIAMI, FL. US 33131

The mailing address of the corporation is:

888 BRICKELL KEY DRIVE,
403
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A COMMUNITY OUTREACH TECHNOLOGY INCUBATOR
WHOSE PURPOSE IS TO EDUCATE ENTREPRENEURS AND PROVIDE
THEM WITH A PLATFORM FOR TECHNOLOGICAL INNOVATION IN THE
LEGAL INDUSTRY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SHAWN S AMUIAL
888 BRICKELL KEY DRIVE
403
MIAMI, FL. 33131

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

Registered Agent Signature: SHAWN S. AMUIAL

Article VI

The name and address of the incorporator is:

SHAWN AMUIAL
888 BRICKELL KEY DRIVE
403
MIAMI, FL 33131

Electronic Signature of Incorporator: SHAWN AMUIAL

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
SHAWN S AMUIAL
888 BRICKELL KEY DRIVE #403
MIAMI, FL. 33131 UN

Title: D
JOSIAS N DEWEY
2013 N. VICTORIA PARK ROAD
FT. LAUDERDAL, FL. 33305 US

Title: D
ALEXANDER HAVENICK
401 N.W. 38TH COURT
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/18/2015