

**Electronic Articles of Incorporation
For**

N19000007020
FILED
June 27, 2019
Sec. Of State
dlokeefe

BITACTION, 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:

BITACTION, INC.

Article II

The principal place of business address:

260 1ST AVE S
SUITE 200
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

260 1ST AVE S
SUITE 200, BOX #206
ST. PETERSBURG, FL. US 33701

Article III

The specific purpose for which this corporation is organized is:

TO ADVOCATE IN SUPPORT OF THE USE DISTRIBUTED LEDGER AND
BLOCKCHAIN SYSTEMS.

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:

DLT CONSULTING, INC.
260 1ST AVE S
SUITE 200, BOX #206
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: JASON HOLLOWAY

Article VI

The name and address of the incorporator is:

JASON HOLLOWAY
930 CENTRAL AVE
APT 615
ST. PETERSBURG, FL 33705

Electronic Signature of Incorporator: JASON HOLLOWAY

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
JASON HOLLOWAY
930 CENTRAL AVE, APT 615
ST. PETERSBURG, FL. 33705 US

Title: D
SAMUEL ARMES
5095 FIORELLA LANE
SANFORD, FL. 32771 US

Title: D
BARRY S EDWARDS
5730 11TH ST S
ST. PETERSBURG, FL. 33705 US