

**Electronic Articles of Incorporation
For**

P19000067928
FILED
August 23, 2019
Sec. Of State
tburch

BITCHAIN EXCHANGES CORP

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:

BITCHAIN EXCHANGES CORP

Article II

The principal place of business address:

5201 BLUE LAGOON DR
8TH FLOOR AND 9TH FLOOR
MIAMI, FL. US 33216

The mailing address of the corporation is:

5201 BLUE LAGOON DR
8TH FLOOR AND 9TH FLOOR
MIAMI, FL. US 33216

Article III

The purpose for which this corporation is organized is:

ALL DIGITAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

JOAO CANHANDA
5201 BLUE LAGOON DR
8TH FLOOR AND 9TH FLOOR
MIAMI, FL. 33216

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

Registered Agent Signature: JOAO CANHADA

Article VI

The name and address of the incorporator is:

JOAO CANHANDA
5201 BLUE LAGOON DR
8TH FLOOR AND 9TH FLOOR
MIAMI FL 33216

Electronic Signature of Incorporator: JOAO CANHANDA

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: P
JOAO CANHANDA
5201 BLUE LAGOON DR 8TH FLOOR AND 9TH FLOOR
MIAMI, FL. 33216

Title: VP
NATALY GARCIA
5201 BLUE LAGOON DR 8TH FLOOR AND 9TH FLOOR
MIAMI, FL. 33216 US

Title: DIR
PHILIPPE SA
5201 BLUE LAGOON DR 8TH FLOOR AND 9TH FLOOR
MIAMI, FL. 33216 US

Article VIII

The effective date for this corporation shall be:

08/20/2019