

**Electronic Articles of Incorporation
For**

P20000054969
FILED
July 17, 2020
Sec. Of State
dlokeefe

BREEZE PAY INC.

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:

BREEZE PAY INC.

Article II

The principal place of business address:

3901 NW 79TH AVE SUITE 245 #1819
MIAMI, FL. US 33166

The mailing address of the corporation is:

3901 NW 79TH AVE SUITE 245 #1819
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000000

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: PATTY SCLIMENTI

P20000054969
FILED
July 17, 2020
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

INCFIL.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
ANTHONY MILLER
149 ADAMS ST
OLEAN, NY. 14760 US

Title: DIR
CHRISTOPHER WAGNER
149 ADAMS ST
OLEAN, NY. 14760 US