

**Electronic Articles of Incorporation  
For**

P20000076542  
FILED  
September 23, 2020  
Sec. Of State  
jafason

WARP DIGITAL 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:

WARP DIGITAL CORP

**Article II**

The principal place of business address:

016900 N BAY DR  
3-1615  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

016900 N BAY DR  
3-1615  
SUNNY ISLES BEACH, FL. 33160

**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:

1000

**Article V**

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

CHRISTOPHER L RIJOS-ESQUILIN  
016900 N BAY DR  
3-1615  
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ANDREW ADAMS

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER RIJOS-ESQUILIN  
016900 N BAY DR  
3-1615  
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: CHRISTOPHER RIJOS-ESQUILIN

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: CEO  
CHRISTOPHER L RIJOS-ESQUILIN  
16900 N BAY RD, 3-1615  
SUNNY ISLES BEACH, FL. 33160

Title: CFO  
ANDREW F ADAMS  
8502 PRESTON RD, APT 136  
DALLAS, TX. 75225

## **Article VIII**

The effective date for this corporation shall be:

09/22/2020