Electronic Articles of Incorporation For

P20000092420 FILED November 19, 2020 Sec. Of State jafason

LEGALTEQ 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: LEGALTEQ CORP.

Article II

The principal place of business address:

1645 PALM BEACH LAKES BLVD. SUITE150 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1645 PALM BEACH LAKES BLVD. SUITE150 WEST PALM BEACH, FL. 33401

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: 100

Article V

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

MITRA HOOMAN 1645 PALM BEACH LAKES BLVD. SUITE 150 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MITRA HOOMAN

Article VI

The name and address of the incorporator is:

MITRA HOOMAN 1645 PALM BEACH LAKES BLVD. SUITE 150 WEST PALM BEACH P20000092420 FILED November 19, 2020 Sec. Of State jafason

Electronic Signature of Incorporator: MITRA HOOMAN

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 MITRA HOOMAN 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL. 33401