

**Electronic Articles of Incorporation
For**

P21000035453
FILED
April 12, 2021
Sec. Of State
Iskervin

BIT64, 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:

BIT64, INC

Article II

The principal place of business address:

8250 NW 27TH ST
SUITE 307
DORAL, FL. 33122

The mailing address of the corporation is:

21 AIRPORT BLVD.,
SUITE B
SOUTH SAN FRANCISCO, CA. 94080

Article III

The purpose for which this corporation is organized is:

CORPORATE IT AND OPERATIONS CONSULTING

Article IV

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

10000

Article V

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

GELMAN YURI
8250 NW 27TH ST
SUITE 307
DORAL, FL. 33122

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

Registered Agent Signature: YURI GELMAN

Article VI

The name and address of the incorporator is:

YURI GELMAN
8250 NW 27TH ST
SUITE 307
DORAL, FL 33122

Electronic Signature of Incorporator: YURI GELMAN

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
GELMAN YURI
8250 NW 27TH ST., SUITE 307
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

04/05/2021