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CIRCLE LABS INC.

TYPE OF FILING: ARTICLES

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

UBJECT: Circle	2 Labs Inc. (PROPOSED CORPOR)	ATE NAME - MUST INCL	UDE SUFFIX)
	•		
nclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:
S \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL COPY REQUIRED	
	Name (Printed or typed)	
	560 NW 27th Street	Address	
N	1iami, Florida 33127		
	City	, State & Zip	
+	56 9 5607 7541		
·	Daytime '	Telephone number	
p	ancho@circledigital.io		
	E-mail address: (to be use	d for future annual report i	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF CIRCLE LABS INC.

<u>ARTICLE I</u>

The name of the corporation is Circle Labs Inc. (the "Corporation").

ARTICLE II

The principal place of business of the Corporation is 360 NW 27th Street, Miami, Florida 33127. The mailing address of the Corporation is 360 NW 27th Street, Miami, Florida 33127.

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of Common Stock with \$0.01 par value per share.

ARTICLE V

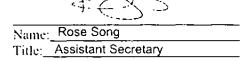
The names, addresses, and titles of the officers of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Titles</u>
Francisco Opazo	360 NW 27th Street	President, Treasurer,
·	Miami, Florida 33127	Secretary

ARTICLE V

The address of the registered office and the name and the address of the registered agent of the Corporation required to be maintained by the Florida Business Corporation Act is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ARTICLE VI

The name of the incorporator is Rafael Lozano, and the address of the incorporator is 360 NW 27th Street, Miami, Florida 33127.

ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until his successor is duly elected and qualified.

ARTICLE VIII

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under the Florida Business Corporation or (iv) for any transaction from which the director derived an improper personal benefit. It is the intent that this provision be interpreted to provide the maximum protection against liability afforded to directors under the Florida Business Corporation Act in existence either now or hereafter.

ARTICLE IX

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE X

The directors of the Corporation shall have the power to adopt, amend or repeal the Corporation's Bylaws.

ARTICLE XI

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation as of May 19, 2021. The incorporator submits this document and affirms that the facts stated herein are true. The incorporator is aware that the 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.

INCORPORATOR:

Rafael Lozano
Incorporator