

**Electronic Articles of Incorporation
For**

P21000053240
FILED
June 07, 2021
Sec. Of State
dlokeefe

EQUILIBRIUM VISION US, 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:

EQUILIBRIUM VISION US, INC.

Article II

The principal place of business address:

165 E PALMETTO PARK RD
SUITE 200
BOCA RATON, FL. 33432

The mailing address of the corporation is:

165 E PALMETTO PARK RD
SUITE 200
BOCA RATON, FL. 33432

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:

CBR LAW GROUP, LLLP
165 E PALMETTO PARK RD
SUITE 200
BOCA RATON, FL. 33432

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

Registered Agent Signature: JAMES L. BEARDEN

Article VI

The name and address of the incorporator is:

ERIK RYO
165 E PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: ERIK RYO

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
ERIK RYO
165 E. PALMETTO PARK RD - SUITE 200
BOCA RATON, FL. 33432

Title: D
ERIK RYO
165 E PALMETTO PARK RD - SUITE 200
BOCA RATON, FL. 33432