

**Electronic Articles of Incorporation
For**

P21000055809
FILED
June 14, 2021
Sec. Of State
Iskervin

O'SHAUGHNAHILL SYSTEMS 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:

O'SHAUGHNAHILL SYSTEMS INC.

Article II

The principal place of business address:

428 S. CONGRESS AVE.
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

428 S. CONGRESS AVE.
WEST PALM BEACH, FL. 33406

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SOFTWARE DEVELOPMENT.

Article IV

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

2000

Article V

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

O'SHAUGHNAHILL HOLDINGS, LLC.
428 S. CONGRESS AVE.
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: PETER HILL

P21000055809
FILED
June 14, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

PETER HILL
428 S. CONGRESS AVE.

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: PETER HILL

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
O'SHAUGHNAHILL HOLDINGS LLC
428 S. CONGRESS AVE.
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

06/14/2021