

Electronic Articles of Incorporation For

**P21000061822
FILED
July 02, 2021
Sec. Of State
tscott**

PHONONICMEMS 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:

PHONONICMEMS INC

Article II

The principal place of business address:

7208 W SAND LAKE ROAD
305
GAINESVILLE, FL. US 32819

The mailing address of the corporation is:

7208 W SAND LAKE ROAD
305
GAINESVILLE, FL. US 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING DESIGN AND PRODUCTION
OF SEMICONDUCTOR PHONONIC MEMS DEVICES.

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:

WILLIAM N CARR
3916 NW 21 STREET
GAINESVILLE, FL. 32605

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

Registered Agent Signature: WILLIAM N. CARR

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Article VI

The name and address of the incorporator is:

WILLIAM N CARR
3916 NW 21 STREET

GAINESVILLE FL 32605

Electronic Signature of Incorporator: WILLIAM N CARR

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
WILLIAM N CARR
3916 NW 21 STREET
GAINESVILLE, FL. 32605 US

Article VIII

The effective date for this corporation shall be:

07/01/2021