

**Electronic Articles of Incorporation
For**

P21000080569
FILED
September 10, 2021
Sec. Of State
mnkane

ECARE VAULT, 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:
ECARE VAULT, INC.

Article II

The principal place of business address:
855 BOYLSTON STREET
SUITE 1000
BOSTON, MA. US 02116

The mailing address of the corporation is:
855 BOYLSTON STREET
SUITE 1000
BOSTON, MA. US 02116

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:
33,000,000

Article V

The name and Florida street address of the registered agent is:
TRAC - THE REGISTERED AGENT COMPANY
236 E. 6TH AVENUE
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: KELLI PULLER

Article VI

The name and address of the incorporator is:

PARAG SHAH
855 BOYLSTON STREET
SUITE 1000
BOSTON, MA 02441

Electronic Signature of Incorporator: PARAG SHAH

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: CFO
PARAG SHAH
855 BOYLSTON STREET, SUITE 1000
BOSTON, MA. 02116 US

Title: CEO
APARNA RAO
855 BOYLSTON STREET, SUITE 1000
BOSTON, MA. 02116 US

Article VIII

The effective date for this corporation shall be:

09/13/2021