

Electronic Articles of Incorporation For

**P21000082763
FILED
September 20, 2021
Sec. Of State
dlokeefe**

KTGY GROUP, 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:

KTGY GROUP, INC.

Article II

The principal place of business address:

17911 VON KARMAN AVE.
SUITE 200
IRVINE, CA. US 92614

The mailing address of the corporation is:

17911 VON KARMAN AVE
SUITE 200
IRVINE, CA. US 92614

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:

1155759

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N
SUITE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

JANET DENNERLINE
17911 VON KARMAN AVE.
SUITE 200
IRVINE, CA 92614

Electronic Signature of Incorporator: JANET DENNERLINE

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
TRICAI ESSER
17911 VON KARMAN AVE, SUITE 200
IRVINE, CA. 92614 US

Title: CFO
BRITTANY CHOISNET
17911 VON KARMAN AVE, SUITE 200
IRVINE, CA. 92614 US

Title: COO
JOHN ROBISON
17911 VON KARMAN AVE, SUITE 200
IRVINE, CA. 92614 US

Title: DIR
JILL WILLIAMS
1814 FRANKLIN STREET, SUITE 400
OAKLAND, CA. 94612 US

Title: DIR
CHRISTOPHER TEXTER
17911 VON KARMAN AVE, SUITE 200
IRVINE, CA. 92614 US

Title: DIR
DAVID SENDEN
17911 VON KARMAN AVE, SUITE 200
IRVINE, CA. 92614 US

Article VIII

The effective date for this corporation shall be:

09/20/2021