

**Electronic Articles of Incorporation
For**

P21000091244
FILED
October 20, 2021
Sec. Of State
mnkane

BITNAX 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:

BITNAX INC

Article II

The principal place of business address:

2665 S BAYSHORE DR
220-84
MIAMI, FL. US 33133

The mailing address of the corporation is:

2665 S BAYSHORE DR
220-84
MIAMI, FL. US 33133

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:

NICHOLAS NICOLAOU
2665 S BAYSHORE DR
220-84
MIAMI, FL. 33133

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

Registered Agent Signature: NICHOLAS NICOLAOU

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Article VI

The name and address of the incorporator is:

NICHOLAS NICOLAOU
3048 ELIZABETH ST

MIAMI FL 33133

Electronic Signature of Incorporator: NICHOLAS NICOLAOU

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
NICHOLAS NICOLAOU
3048 ELIZABETH ST
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

10/20/2021