

**Electronic Articles of Incorporation
For**

P21000096943
FILED
November 12, 2021
Sec. Of State
jafason

POWER EYES 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:

POWER EYES INC.

Article II

The principal place of business address:

407 LINCOLN ROAD
11C C/O TLRT
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
11C
MIAMI BEACH, FL. 33139

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:

BOLIS DAVIDE
407 LINCOLN ROAD
11C C/O TLRT
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DAVIDE BOLIS

Article VI

The name and address of the incorporator is:

ROCCO LAMURA
407 LINCOLN ROAD
11C C/O TLRT
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ROCCO LAMURA

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
BOLIS DAVIDE
407 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Title: CEO
DAVIDE BOLIS
407 LINCOLN ROAD 11C
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

11/10/2021