

# **Electronic Articles of Incorporation For**

P21000097795  
FILED  
November 16, 2021  
Sec. Of State  
sjkurisko

IMAGINATION FINTECH SOLUTIONS, 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:

IMAGINATION FINTECH SOLUTIONS, INC.

## **Article II**

The principal place of business address:

429 LENOX AVENUE  
SUITE 509  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

429 LENOX AVENUE  
SUITE 509  
MIAMI BEACH, FL. 33139

## **Article III**

The purpose for which this corporation is organized is:

BUSINESS TECHNOLOGY SOLUTIONS, RELATED MATTERS, AND ANY AND ALL OTHER LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

CAPITOL SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FLOOR  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TAYLOR SEAY, ASST. SEC.

## Article VI

The name and address of the incorporator is:

MARTY HARTLEY  
200 SOUTH ORANGE AVENUE  
SUITE 2900  
ORLANDO, FL 32801

Electronic Signature of Incorporator: MARTY HARTLEY

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: DIR  
WILSHIRE BETHEL  
429 LENOX AVENUE, STE. 509  
MIAMI BEACH, FL. 33139

Title: PRES  
WILSHIRE BETHEL  
429 LENOX AVENUE, STE. 509  
MIAMI BEACH, FL. 33139

Title: SEC  
WILSHIRE BETHEL  
429 LENOX AVENUE, STE. 509  
MIAMI BEACH, FL. 33139