

**Electronic Articles of Incorporation  
For**

P22000038434  
FILED  
May 05, 2022  
Sec. Of State  
bcoates

THETA TECH 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:

THETA TECH INC.

**Article II**

The principal place of business address:

990 BISCAYNE BLVD, OFFICE 503  
MIAMI, FL. US 33132

The mailing address of the corporation is:

990 BISCAYNE BLVD, OFFICE 503  
MIAMI, FL. US 33132

**Article III**

The purpose for which this corporation is organized is:

MONEY TRANSMITTER LICENSES

**Article IV**

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

1,500

**Article V**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: COURTNEY WEHRMAN

## Article VI

The name and address of the incorporator is:

COURTNEY WEHRMAN  
3773 HOWARD HUGHES PKWY.  
SUITE 500S  
LAS VEGAS, NV 89169-6014

Electronic Signature of Incorporator: COURTNEY WEHRMAN

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: T  
YAN KEONG D KOK  
FLAT 9B, BLOCK 1, KING'S PARK VILLA  
KOWLOON, HK. 00000 HK

Title: DPS  
JAMES A ANDERSEN  
FLAT A & B ON 4TH FL, HOLLY CT  
HONG KONG, HK. 00000 HK