

**Electronic Articles of Incorporation
For**

P22000092931
FILED
December 16, 2022
Sec. Of State
jafason

THE AMENITY LAB 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:

THE AMENITY LAB INC.

Article II

The principal place of business address:

350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. US 33130

The mailing address of the corporation is:

350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

B2B SERVICES

Article IV

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

10000

Article V

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

GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. 33130

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

Registered Agent Signature: GABRIELA GAMBOA

Article VI

The name and address of the incorporator is:

GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE

MIAMI, FL 33130

Electronic Signature of Incorporator: GABRIELA GAMBOA

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: DIRE
GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. 33130 US

Title: PRES
GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. 33130 US

Title: TREA
GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. 33130 US

Title: SECR
GABRIELA GAMBOA
350 SOUTH MIAMI AVENUE OFFICE
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

01/04/2023