

**Electronic Articles of Incorporation
For**

P23000005386
FILED
January 17, 2023
Sec. Of State
lyarbrough

CINEPHASE, 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:
CINEPHASE, INC.

Article II

The principal place of business address:
1975 SANBURY WAY
107
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:
1975 SANBURY WAY
107
WEST PALM BEACH, FL. US 33411

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:
10000

Article V

The name and Florida street address of the registered agent is:
LESLAW A CZACZYK
1975 SANBURY WAY
107
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: LESLAW CZACZYK

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Article VI

The name and address of the incorporator is:

DOMINIK CZACZYK
602 XANADU PLACE

JUPITER, FL, 33477

Electronic Signature of Incorporator: DOMINIK CZACZYK

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
DOMINIK S CZACZYK
602 XANADU PLACE
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

02/01/2023