

Electronic Articles of Incorporation For

**P23000005641
FILED
January 18, 2023
Sec. Of State
dlokeefe**

AETHERFORM INCORPORATED

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:

AETHERFORM INCORPORATED

Article II

The principal place of business address:

340 SUNSET DRIVE
APT 1407
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

340 SUNSET DRIVE
APT 1407
FORT LAUDERDALE, FL. US 33301

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:

100

Article V

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

GINO TOZZI
340 SUNSET DRIVE
APT 1407
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: GINO TOZZI

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Article VI

The name and address of the incorporator is:

GINO TOZZI
340 SUNSET DRIVE
APT 1407
FORT LAUDERDALE, FL, 33301

Electronic Signature of Incorporator: GINO TOZZI

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: CEO
GINO TOZZI
340 SUNSET DRIVE, APT 1407
FORT LAUDERDALE, FL. 33301 US

Title: CTO
JOEL M PEEL
121 NE 17TH AVE, APT 1
FORT LAUDERDALE, FL. 33301 US