Electronic Articles of Incorporation For

P23000008769 FILED February 01, 2023 Sec. Of State

TETRAOP 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:

TETRAOP INC.

Article II

The principal place of business address:

3040 OASIS GRAND BLVD. # 2908 FORT MYERS, FL. US 33916

The mailing address of the corporation is:

3040 OASIS GRAND BLVD. # 2908 FORT MYERS, FL. US 33916

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: 1000

Article V

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

JULIA MIRONENKO 3040 OASIS GRAND BLVD. #2908 FORT MYERS, FL. 33916

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

Registered Agent Signature: JULIA MIRONENKO

Article VI

The name and address of the incorporator is:

IGOR MIRONENKO 3040 OASIS GRAND BLVD. #2908 FORT MYERS, FL 33916 P23000008769 FILED February 01, 2023 Sec. Of State

Electronic Signature of Incorporator: IGOR MIRONENKO

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 IGOR MIRONENKO 3040 OASIS GRAND BLVD. #2908 FORT MYERS, FL. 33916 US

Title: MNGR JULIA MIRONENKO 3040 OASIS GRAND BLVD. #2908 FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

01/26/2023

P23000008769 January 31, 2023

Tetraop, LLC

3040 Oasis Grand Blvd. #2908

Fort Myers, FL 33916

Document Number: W23000012375

To whom it may concern and in connection with the recently filed legal entity Tetraop, Inc. Document Number: W23000012375, Tracking Number: 500401254165.

I, Igor Mironenko, as the owner of Tetraop, LLC, have no intention of revoking the dissolution of Tetraop LLC, therefore, releasing the name for use to another entity and register a new legal entity, Tetraop, Inc., in Florida, and use it without limitations in perpetuity and for any purpose.

For any questions regarding this letter, don't hesitate to contact me directly via email at jmironenko@gmail.com or phone at (818)645-6435.

Sincerely,

Igor Mironenko

2/1/23

DAWN M DOWNING
Notary Public-State of Florida
Commission # GG 973363
My Commission Expires
March 25, 2024

Igar Mironenko is personally-Known to me.

Noterry Printed name:

Notary Signature: